

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

CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21547

NAME OF REGISTRANT: Calamos Global Total Return  
Fund

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

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

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Calamos Global Total Return Fund

ABB LTD

Agen

Security: H0010V101  
Meeting Type: AGM  
Meeting Date: 05-May-2009  
Ticker:  
ISIN: CH0012221716

Prop.# Proposal

Proposal  
Type

Proposal Vote

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING  
ID 559593 DUE TO CHANGE IN VOTING STATUS OF  
RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS  
MEETING WILL BE DISREGARDED AND YOU WILL NEED  
TO REINSTRUCT ON THIS MEETING NOTICE. THANK  
YOU.

Non-Voting

THE PRACTICE OF SHARE BLOCKING VARIES WIDELY  
IN THIS MARKET. PLEASE CONTACT YOUR CLIENT

Non-Voting

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SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525721, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

Non-Voting

IF YOUR SHARES ARE HELD BY SEB SWEDEN, PLEASE BE ADVISED THAT THERE IS A SPECIAL PROCEDURE THAT WILL APPLY TO THIS MEETING. SEB SWEDEN WILL REGISTER YOUR SHARES BUT WILL NOT ATTEND THE MEETING ON BEHALF OF YOU. YOU ARE REQUIRED TO ATTEND OR SEND A REPRESENTATIVE TO THE MEETING. YOU CAN CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR MORE DETAILS. THANK YOU.

Non-Voting

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |                |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|
| 1.  | Receive the annual report and consolidated financial statements, annual financial statements and the Auditors' reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Non-Voting |                |
| 2.1 | Approve the annual report, the consolidated financial statements, and the annual financial statements for 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt       | Take No Action |
| 2.2 | Receive the remuneration report [as per pages 49 55 of the annual report]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mgmt       | Take No Action |
| 3.  | Grant discharge to the Board of Directors and the Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Mgmt       | Take No Action |
| 4.  | Approve to release CHF 650,000,000 of the legal reserves and allocate those released reserves to other reserves and to carry forward the available earnings in the amount of CHF 2,555,479,132                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt       | Take No Action |
| 5.  | Approve to renew ABB Ltd's authorized share capital in an amount not to exceed CHF 404,000,000, enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.02, each by not later than 05 MAY 2011, by amending the Articles of Incorporation with a new Article 4ter                                                                                                                                                                                                                                                                                                             | Mgmt       | Take No Action |
| 6.  | Approve: to reduce the share capital of CHF 4,692,041,526.70 by CHF 1,114,940,560.80 to CHF 3,577,100,965.90 by way of reducing the nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54 and to use the nominal value reduction amount for repayment to the shareholders; b) to confirm as a result of the report of the auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; c) to amend Article 4 Paragraph1 of the Articles of Incorporation according to the specified words as per the date of the entry of the capital reduction | Mgmt       | Take No Action |

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in the commercial register Article 4 Paragraph 1; the share capital of the Company is CHF 3,577,100,965.90 and is divided into 2,322,792,835 fully paid registered shares; each share has a par value of CHF 1.54; and d) to amend Article 4bis Paragraphs.1 and 4, and Article 4ter Paragraph 1 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54, as per the date of the entry of the capital reduction in the commercial register

|     |                                                                               |      |                |
|-----|-------------------------------------------------------------------------------|------|----------------|
| 7.  | Approve to modify the By-laws according to the reduction of the share capital | Mgmt | Take No Action |
| 8.1 | Elect Mr. Hubertus Von Gruenberg as a Member of the Board of Directors        | Mgmt | Take No Action |
| 8.2 | Elect Mr. Roger Agnelli as a Member of the Board of Directors                 | Mgmt | Take No Action |
| 8.3 | Elect Mr. Louis R. Hughes as a Member of the Board of Directors               | Mgmt | Take No Action |
| 8.4 | Elect Mr. Hans Ulrich Maerki as a Member of the Board of Directors            | Mgmt | Take No Action |
| 8.5 | Elect Mr. Michel de Rosen as a Member of the Board of Directors               | Mgmt | Take No Action |
| 8.6 | Elect Mr. Michael Treschow as a Member of the Board of Directors              | Mgmt | Take No Action |
| 8.7 | Elect Mr. Bernd W. Voss as a Member of the Board of Directors                 | Mgmt | Take No Action |
| 8.8 | Elect Mr. Jacob Wallenberg as a Member of the Board of Directors              | Mgmt | Take No Action |
| 9.  | Elect Ernst & Young AG as the Auditors for FY 2009                            | Mgmt | Take No Action |

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ALCON, INC.

Agenda

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Security: H01301102  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: ACL  
ISIN: CH0013826497  
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| Prop.# | Proposal                                                                                                                                      | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01     | APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES | Mgmt          | For           |

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|    |                                                                                                             |      |     |
|----|-------------------------------------------------------------------------------------------------------------|------|-----|
| 02 | APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED<br>DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL<br>YEAR 2008 | Mgmt | For |
| 03 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS<br>FOR THE FINANCIAL YEAR 2008                           | Mgmt | For |
| 04 | ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT<br>COMPANY AUDITORS                                           | Mgmt | For |
| 05 | ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS                                                             | Mgmt | For |
| 6A | ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER                                                           | Mgmt | For |
| 6B | ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE                                                             | Mgmt | For |
| 6C | ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER,<br>M.D.                                                    | Mgmt | For |
| 6D | ELECTION TO THE BOARD OF DIRECTORS: HERMANN<br>WIRZ                                                         | Mgmt | For |
| 07 | APPROVAL OF SHARE CANCELLATION                                                                              | Mgmt | For |
| 08 | EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION                                                         | Mgmt | For |

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ALCON, INC.

Agen-----

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 Security: H01301102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: ACL  
 ISIN: CH0013826497  
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| Prop.# | Proposal                                                                                                                                            | Proposal<br>Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 01     | APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS<br>OF ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL<br>STATEMENTS OF ALCON, INC. AND SUBSIDIARIES | Mgmt             | For           |
| 02     | APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED<br>DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL<br>YEAR 2008                                         | Mgmt             | For           |
| 03     | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS<br>FOR THE FINANCIAL YEAR 2008                                                                   | Mgmt             | For           |
| 04     | ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT<br>COMPANY AUDITORS                                                                                   | Mgmt             | For           |
| 05     | ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS                                                                                                     | Mgmt             | For           |
| 6A     | ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER                                                                                                   | Mgmt             | For           |
| 6B     | ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE                                                                                                     | Mgmt             | For           |

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|    |                                                          |      |     |
|----|----------------------------------------------------------|------|-----|
| 6C | ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER,<br>M.D. | Mgmt | For |
| 6D | ELECTION TO THE BOARD OF DIRECTORS: HERMANN<br>WIRZ      | Mgmt | For |
| 07 | APPROVAL OF SHARE CANCELLATION                           | Mgmt | For |
| 08 | EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION      | Mgmt | For |

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

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Agen

Security: 02364W105  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: AMX  
 ISIN: US02364W1053

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

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ANGLO AMERN PLC

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Agen

Security: G03764134  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2009  
 Ticker:  
 ISIN: GB00B1XZS820

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| Prop.# | Proposal                        | Proposal<br>Type | Proposal Vote |
|--------|---------------------------------|------------------|---------------|
| 1.     | Receive the report and accounts | Mgmt             | For           |
| 2.     | Re-elect Mr. David Challen      | Mgmt             | For           |
| 3.     | Re-elect Mr. Chris Fay          | Mgmt             | For           |
| 4.     | Re-elect Sir Rob Margetts       | Mgmt             | For           |
| 5.     | Re-elect Sir Mark Moody Stuart  | Mgmt             | For           |

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|      |                                                                |      |     |
|------|----------------------------------------------------------------|------|-----|
| 6.   | Re-elect Mr. Fred Phaswana                                     | Mgmt | For |
| 7.   | Re-elect Mr. Mamphela Ramphele                                 | Mgmt | For |
| 8.   | Re-elect Mr. Peter Woicke                                      | Mgmt | For |
| 9.   | Re-appoint Deloitte LLP as the Auditors                        | Mgmt | For |
| 10.  | Authorize the Directors to determine the Auditors remuneration | Mgmt | For |
| 11.  | Approve the remuneration report                                | Mgmt | For |
| 12.  | Authorize the Directors to allot shares                        | Mgmt | For |
| S.13 | Approve to disapply preemption rights                          | Mgmt | For |
| S.14 | Grant authority to the purchase of own shares                  | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

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 ASX LIMITED

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 Agen

Security: Q0604U105  
 Meeting Type: AGM  
 Meeting Date: 24-Sep-2008  
 Ticker:  
 ISIN: AU000000ASX7  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                          | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2008                                                                                                                                                                   | Non-Voting    |               |
| 2.     | Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2008                                                                                                                                                                                      | Non-Voting    |               |
| 3.     | Adopt the remuneration report for the YE 30 JUN 2008                                                                                                                                                                                                                                              | Mgmt          | For           |
|        | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 2 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 2 OF THE 3 DIRECTORS. THANK YOU. | Non-Voting    |               |
| 4.a    | Elect Mr. Stephen Mayne as a Director of ASX                                                                                                                                                                                                                                                      | Shr           | No vote       |

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|     |                                                                                                                                            |      |     |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4.b | Re-elect Mr. Russell Aboud as a Director of ASX, who retires by rotation                                                                   | Mgmt | For |
| 4.c | Re-elect Mr. Trevor Rowe as a Director of ASX, who retires by rotation                                                                     | Mgmt | For |
| 5.  | Appoint PricewaterhouseCoopers as the Auditor of ASX to take effect from time at which the resignation of KPMG as the Auditor takes effect | Mgmt | For |

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AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101  
Meeting Type: OGM  
Meeting Date: 16-Feb-2009  
Ticker:  
ISIN: GB0055007982  
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| Prop.# | Proposal                                                                                                                                                                                                                        | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Approve the acquisition as specified                                                                                                                                                                                            | Mgmt          | For           |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |

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AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101  
Meeting Type: AGM  
Meeting Date: 27-Mar-2009  
Ticker:  
ISIN: GB0055007982  
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| Prop.# | Proposal                                                                                                                                                                                                                                | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive and adopt the accounts of the Company for the FYE 31 DEC 2008 together with the Directors report, the Directors remuneration report and the Auditors report on those accounts and the auditable part of the remuneration report | Mgmt          | For           |
| 2.     | Approve the Directors remuneration report included in the annual report and accounts for the YE 31 DEC 2008                                                                                                                             | Mgmt          | For           |
| 3.     | Re-elect Mr. Richard Gaunt as a Director of the Company                                                                                                                                                                                 | Mgmt          | For           |

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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |     |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4.   | Re-elect Mr. Richard Perle as a Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |
| 5.   | Re-elect Mr. John McMonigall as a Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt | For |
| 6.   | Re-appoint Deloitte LLP as the Auditors of the Company in accordance with Section 489 of the Companies Act 2006 [the '2006 Act'] to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt | For |
| 7.   | Authorize the Directors of the Company to determine the Auditors remuneration for the ensuing year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mgmt | For |
| 8.   | Authorize the Directors of the Company, in substitution for all existing authorities pursuant to Section 80 of the Companies Act 1985 [the Act] to extent not utilized at the date this resolution is passed, to allot relevant securities [Section 80(2) of the Act]: a) up to an aggregate nominal amount of GBP 264,606.05 b) up to an aggregate nominal amount of GBP 264,606.05 in connection with a fully pre-emptive rights issue [as specified in the listing rules published by the financial services authority pursuant to Part VI of the financial services and markets Act 2000 ("FSMA")] to holders of equity securities, but subject to such exclusions or other arrangements as the Director of the Company may deem necessary or desirable in relation to fractional entitlement or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 15 months]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| 9.   | Approve, with effect from 00.001 a.m on 01 OCT 2009, all provisions in the Memorandum and Articles of Association of the Company as to the amount of the Company's authorized capital or settling the maximum amount of shares which may be allotted by the Company shall be revoked and be of no further force or effect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt | For |
| S.10 | Authorize the Directors, subject to the passing of Resolution 8 above, [in substitution for all other existing authorities pursuant to Section 95 of the Act to the extent not utilized at the date this resolution to allot equity securities [Section 94(2) to Section 94(3A) of the Act] of the Company, for cash: a) pursuant to the authority conferred by Resolution 8[a] above as if Section 89[1] of the Act or any pre-emption provisions contained in the Company's                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Mgmt | For |

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Articles of Association[the 'Articles'] disapplying the statutory pre-emption rights, provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; ii) up to an aggregate nominal amount of GBP 39,690.91; and b) pursuant to the authority conferred by Resolution 8[b] above as if Section 89[1] of the Act or any pre-emption provisions contained in the Articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities in connection with any fully pre-emptive rights issue [as specified in the listing rules published by the financial services authority pursuant to Part VI of the FSMA] to holders of equity securities [as specified in Section 94 of the Act], in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the Director of the Company may deem necessary or desirable in relation to fractional entitlement or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 15 months]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |     |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| S.11 | <p>Authorize the Company, for the purpose of Section 166 of the Act, to purchase ordinary shares in capital of the Company by way of market purchases [Section 163(3) of that Act] on the London Stock Exchange Plc on such terms and in such manner as the Directors of the Company determine, provided that: a) the maximum number of ordinary shares which may be purchased pursuant to this authority is 35,483,671 [representing approximately 14.9% of the issued share capital of the Company on 27 FEB 200] b) the minimum price which may be paid for each ordinary share is 1/3p c) the maximum price which may be paid for any ordinary shares is an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2010 or 15 months]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For |
| S.12 | <p>Amend, with effect from 0.01 a.m on 01 OCT 2009, the Articles by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are to be treated as provisions of the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt | For |

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## Articles

|      |                                                                                                                                                                                                                                  |      |     |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| S.13 | Approve that the Company may hold general meetings of shareholders [other than AGM] at not less than 14 clear days notice; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2010 or 15 months] | Mgmt | For |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

|      |                                                          |      |     |
|------|----------------------------------------------------------|------|-----|
| S.14 | Amend the Article 68 and a new Article 135A as specified | Mgmt | For |
|------|----------------------------------------------------------|------|-----|

|                                                                                                                                                                                                                                 |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

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BANCO SANTANDER SA, SANTANDER

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Agen

Security: E19790109  
Meeting Type: EGM  
Meeting Date: 22-Sep-2008  
Ticker:  
ISIN: ES0113900J37

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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Approve, to increase the capital in the nominal amount of EUR 71,688,495 by means of the issuance of 143,376,990 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c] in fine of the Companies Law [Lay De Sociedades Anonimas] no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of 8 EUR and a maximum of EUR 11.23 per share; the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the British Company Alliance & Leicester plc; total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription, option, under the provisions of Chapter VIII of Title VII and the second additional provision of the restated text of the Corporate Income Tax Law [Ley del Impuesto sobre Sociedades] approved by Royal Legislative Decree 4/2004, for the special rules therein provided with respect to the capital increase by means of the in kind contribution of all the ordinary shares of Alliance & Leicester plc, and authorize the Board of Directors to | Mgmt          | For           |

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delegate in turn to the Executive Committee, in order to set the terms of the increase as to all matters not provided for by the shareholders at this general meeting, perform the acts needed for the execution thereof, re-draft the text of sub-sections 1 and 2 of Article 5 of the By-Laws to reflect the new amount of share capital, execute whatsoever public or private documents are necessary to carry out the increase and, with respect to the in kind contribution of the shares of Alliance & Leicester plc, exercise the option for the special tax rules provided for under Chapter VIII of Title VII and the second Additional provision of the restated text of the Corporate Income Tax Law approved by Royal Legislative Decree 4/2004, application to the applicable domestic and foreign agencies to admit the new shares to trading on the Madrid, Barcelona, Bilbao, and Valencia stock exchanges through the stock exchange interconnection system [Continuous Market] and the foreign stock exchanges on which the shares of Banco Santander are listed [London, Milan, Lisbon, Buenos Aires, Mexico, and, through ADRs, New York], in the manner required by each of them

- |    |                                                                                                                                                                                                                                                                                                                                               |      |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | Grant authority to deliver 100 shares of the Bank to each employee of the Alliance & Leicester plc Group, as a special bonus within the framework of the acquisition of Alliance & Leicester plc, once such acquisition has been completed                                                                                                    | Mgmt | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the general meeting, as well as to delegate the powers it receives from the shareholders acting at the general meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |

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BANCO SANTANDER SA, SANTANDER

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Agen

Security: E19790109  
Meeting Type: EGM  
Meeting Date: 25-Jan-2009  
Ticker:  
ISIN: ES0113900J37  
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| Prop.# Proposal                                                                                                                                                                                                         | Proposal Type | Proposal Vote |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JAN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    |               |

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

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1. | Approve the capital increase in the nominal amount of EUR 88,703,857.50 by means of the issuance of 177,407,715 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c in fine of the Companies Law, no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of EUR 7.56 and a maximum of EUR 8.25 per share, the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the Sovereign Bancorp Inc., total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription | Mgmt       | For |
| 2. | Grant authority for the delivery of 100 shares of the Bank to each employee of the Abbey National Plc Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mgmt       | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the General Meeting, as well as to delegate the powers it receives from the shareholders acting at the General Meeting, and grant powers to convert such resolutions into notarial instruments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mgmt       | For |
|    | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Non-Voting |     |

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BANCO SANTANDER SA, SANTANDER

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Agen

Security: E19790109  
Meeting Type: OGM  
Meeting Date: 19-Jun-2009  
Ticker:  
ISIN: ES0113900J37  
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- |        |                                                                                                                                                                                                                   |               |               |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| Prop.# | Proposal                                                                                                                                                                                                          | Proposal Type | Proposal Vote |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |
| 1.     | Approve the annual accounts, the Management                                                                                                                                                                       | Mgmt          | For           |

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report and the Board Management of Santander  
and consolidated group

|      |                                                                                                                                                                                                                                                                                                                          |      |     |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2.   | Approve the application of the 2008 result                                                                                                                                                                                                                                                                               | Mgmt | For |
| 3.1  | Re-elect Mr. Matias Rodriguez as a Board Member                                                                                                                                                                                                                                                                          | Mgmt | For |
| 3.2  | Re-elect Mr. Manuel Sotoserrano as a Board Member                                                                                                                                                                                                                                                                        | Mgmt | For |
| 3.3  | Re-elect Mr. Guillermo De Ladehesa Romero as<br>a Board Member                                                                                                                                                                                                                                                           | Mgmt | For |
| 3.4  | Re-elect Mr. Abel Matutes Juan as a Board Member                                                                                                                                                                                                                                                                         | Mgmt | For |
| 4.   | Re-elect the Auditors                                                                                                                                                                                                                                                                                                    | Mgmt | For |
| 5.   | Grant authority for the acquisition of own shares                                                                                                                                                                                                                                                                        | Mgmt | For |
| 6.   | Authorize the Board to increase the share capital                                                                                                                                                                                                                                                                        | Mgmt | For |
| 7.   | Authorize the Board to increase the share capital<br>in the next 3 years 1 or more time sup to a<br>maximum of 2,038,901,430.50 Euros                                                                                                                                                                                    | Mgmt | For |
| 8.   | Authorize the Board to increase the share capital<br>through the issue of new shares with 0, 5 E<br>nominal value charged to reserves and without<br>premium, delegation of powers to issue these<br>shares and to publish this agreement and listing<br>of these shares in the corresponding stock<br>Exchanges Markets | Mgmt | For |
| 9.   | Authorize the Board to issue bonds, promissory<br>notes and other fixed income securities excluding<br>the preferent subscription right                                                                                                                                                                                  | Mgmt | For |
| 10.1 | Approve the incentive plan to long term for<br>the Banco Santander Employees                                                                                                                                                                                                                                             | Mgmt | For |
| 10.2 | Approve the Incentive Plan for the Abbey Employees                                                                                                                                                                                                                                                                       | Mgmt | For |
| 10.3 | Grant authority to deliver 100 shares to each<br>Employee of Sovereign                                                                                                                                                                                                                                                   | Mgmt | For |
| 11.  | Approve to delegate the powers to the Board                                                                                                                                                                                                                                                                              | Mgmt | For |

BP P L C

Agen

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

|        |          |                  |               |
|--------|----------|------------------|---------------|
| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|

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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |     |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1.   | Receive the report of the Directors and the accounts for the YE 31 DEC 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt | For |
| 2.   | Approve the Directors remuneration report for the YE 31 DEC 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mgmt | For |
| 3.   | Re-elect Mr. A. Burgmans as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For |
| 4.   | Re-elect Mrs. C. B. Carroll as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt | For |
| 5.   | Re-elect Sir William Castell as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mgmt | For |
| 6.   | Re-elect Mr. I. C. Conn as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mgmt | For |
| 7.   | Re-elect Mr. G. David as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Mgmt | For |
| 8.   | Re-elect Mr. E. B. Davis as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For |
| 9.   | Re-elect Mr. R. Dudley as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Mgmt | For |
| 10.  | Re-elect Mr. D. J. Flint as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For |
| 11.  | Re-elect Dr. B. E. Grote as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For |
| 12.  | Re-elect Dr. A. B. Hayward as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mgmt | For |
| 13.  | Re-elect Mr. A. G. Inglis as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |
| 14.  | Re-elect Dr. D. S. Julius as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |
| 15.  | Re-elect Sir Tom McKillop as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |
| 16.  | Re-elect Sir Ian Prosser as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For |
| 17.  | Re-elect Mr. P. D. Sutherland as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt | For |
| 18.  | Re-appoint Ernst & Young LLP as the Auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the Auditors remuneration                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mgmt | For |
| S.19 | Authorize the Company, in accordance with Section 163[3] of the Companies Act 1985, to make market purchases [Section 163[3]] with nominal value of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company in 2010 or 15 JUL 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| 20.  | Authorize the Directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of USD 1,561 million, ; [Authority expires the earlier of the conclusion                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |

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of the next AGM in 2010 of the Company or 15 JUL 2010]

|      |                                                                                                                                                                                                                                                                                                                                                                   |      |     |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| S.21 | Authorize the Directors, pursuant to Section 89 of the Companies Act 1985, to allot equity securities [Section 89] to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of USD 234 million; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010]; | Mgmt | For |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

|      |                                                                                                       |      |     |
|------|-------------------------------------------------------------------------------------------------------|------|-----|
| S.22 | Grant authority for the calling of general meeting of the Company by notice of at least 14 clear days | Mgmt | For |
|------|-------------------------------------------------------------------------------------------------------|------|-----|

|                                                                                                                                                                                                                          |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

|                                                                                                                                       |            |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|
| PLEASE NOTE THAT RESOLUTION 15 IS NOT BEING COUNTED AT THE MEETING, AS MR. TOM MCKILLOP IS NO LONGER STANDING AS DIRECTOR. THANK YOU. | Non-Voting |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|

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CANON INC.

Agen-----

Security: J05124144  
Meeting Type: AGM  
Meeting Date: 27-Mar-2009  
Ticker:  
ISIN: JP3242800005  
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| Prop.# | Proposal                                                                                                       | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1      | Approve Appropriation of Profits                                                                               | Mgmt          | For           |
| 2      | Amend Articles to: Approve Minor Revisions, Approve Minor Revisions Related to the Updated Laws and Regulaions | Mgmt          | For           |
| 3.1    | Appoint a Director                                                                                             | Mgmt          | Abstain       |
| 3.2    | Appoint a Director                                                                                             | Mgmt          | Abstain       |
| 3.3    | Appoint a Director                                                                                             | Mgmt          | Abstain       |
| 3.4    | Appoint a Director                                                                                             | Mgmt          | Abstain       |
| 3.5    | Appoint a Director                                                                                             | Mgmt          | Abstain       |
| 3.6    | Appoint a Director                                                                                             | Mgmt          | Abstain       |
| 3.7    | Appoint a Director                                                                                             | Mgmt          | Abstain       |

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|      |                                                                                   |      |         |
|------|-----------------------------------------------------------------------------------|------|---------|
| 3.8  | Appoint a Director                                                                | Mgmt | Abstain |
| 3.9  | Appoint a Director                                                                | Mgmt | Abstain |
| 3.10 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.11 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.12 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.13 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.14 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.15 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.16 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.17 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.18 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.19 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.20 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.21 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.22 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.23 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.24 | Appoint a Director                                                                | Mgmt | Abstain |
| 3.25 | Appoint a Director                                                                | Mgmt | Abstain |
| 4    | Approve Provision of Retirement Allowance for Corporate Auditors                  | Mgmt | For     |
| 5    | Approve Payment of Bonuses to Corporate Officers                                  | Mgmt | For     |
| 6    | Allow Board to Authorize Use of Stock Options, and Authorize Use of Stock Options | Mgmt | For     |

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 CHEVRON CORPORATION

Agen-----

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: CVX  
 ISIN: US1667641005  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt          | For           |

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|    |                                                                                                                                        |      |         |
|----|----------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1B | ELECTION OF DIRECTOR: L.F. DEILY                                                                                                       | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM                                                                                                      | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: R.J. EATON                                                                                                       | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ                                                                                                     | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER                                                                                                     | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: S. NUNN                                                                                                          | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: D.J. O'REILLY                                                                                                    | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: D.B. RICE                                                                                                        | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: K.W. SHARER                                                                                                      | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE                                                                                                    | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR                                                                                                       | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: C. WARE                                                                                                          | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON                                                                                                      | Mgmt | For     |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                                                                          | Mgmt | For     |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN                          | Mgmt | For     |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION | Mgmt | For     |
| 05 | SPECIAL STOCKHOLDER MEETINGS                                                                                                           | Shr  | Against |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE                                                                                            | Shr  | Against |
| 07 | GREENHOUSE GAS EMISSIONS                                                                                                               | Shr  | Against |
| 08 | COUNTRY SELECTION GUIDELINES                                                                                                           | Shr  | Against |
| 09 | HUMAN RIGHTS POLICY                                                                                                                    | Shr  | Against |
| 10 | HOST COUNTRY LAWS                                                                                                                      | Shr  | Against |

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CSL LTD

Agen-----

Security: Q3018U109  
Meeting Type: AGM  
Meeting Date: 15-Oct-2008  
Ticker:  
ISIN: AU000000CSL8  
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| Prop.# | Proposal                                                                                                                                                                                                                | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2008 and to note the final dividend in respect of the YE 30 JUN 2008 declared by the Board and paid by the Company | Non-Voting    |               |
| 2.A    | Elect Mr. David Anstice as a Director of the Company, in accordance with Rule 87 of the Constitution                                                                                                                    | Mgmt          | For           |
| 2.B    | Re-elect Ms. Elizabeth Alexander as a Director of the Company, who retires by rotation in accordance with Rule 99[a] of the Constitution                                                                                | Mgmt          | For           |
| 2.C    | Re-elect Mr. David J Simpson as a Director of the Company, who retires by rotation in accordance with Rule 99[a] of the Constitution                                                                                    | Mgmt          | For           |
| 3.     | Adopt the remuneration report [which forms part of the Directors' report] for the YE 30 JUN 2008                                                                                                                        | Mgmt          | For           |

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DIAGEO PLC

Agenda

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Security: G42089113  
Meeting Type: AGM  
Meeting Date: 15-Oct-2008  
Ticker:  
ISIN: GB0002374006  
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| Prop.# | Proposal                                                           | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive the reports and accounts of 2008                           | Mgmt          | For           |
| 2.     | Approve the Directors' remuneration report of 2008                 | Mgmt          | For           |
| 3.     | Declare a final dividend                                           | Mgmt          | For           |
| 4.     | Re-elect Dr. Franz B. Humer as a Director, who retires by rotation | Mgmt          | For           |
| 5.     | Re-elect Ms. Maria Lilja as a Director, who retires by rotation    | Mgmt          | For           |
| 6.     | Re-elect Mr. W S Shanahan as Director, who retires by rotation     | Mgmt          | For           |
| 7.     | Re-elect Mr. H T Stitzer as a Director, who retires by rotation    | Mgmt          | For           |
| 8.     | Elect Mr. Philip G Scott as a Director                             | Mgmt          | For           |

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|      |                                                                                |      |     |
|------|--------------------------------------------------------------------------------|------|-----|
| 9.   | Re-appoint the Auditors and approve the remuneration of the Auditors           | Mgmt | For |
| 10.  | Grant authority to allot relevant securities                                   | Mgmt | For |
| S.11 | Approve the dis-application of pre-emption rights                              | Mgmt | For |
| S.12 | Grant authority to purchase own ordinary shares                                | Mgmt | For |
| 13.  | Grant authority to make political donations and/or incur political expenditure | Mgmt | For |
| 14.  | Adopt the Diageo Plc 2008 Performance Share Plan                               | Mgmt | For |
| 15.  | Adopt the Diageo Plc 2008 Senior Executive Share Option Plan                   | Mgmt | For |
| 16.  | Grant authority to establish international share plans                         | Mgmt | For |
| S.17 | Amend the Articles of Association                                              | Mgmt | For |

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GENERAL ELECTRIC COMPANY

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Agen

Security: 369604103  
Meeting Type: Annual  
Meeting Date: 22-Apr-2009  
Ticker: GE  
ISIN: US3696041033  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| A1     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.    | Mgmt          | For           |
| A2     | ELECTION OF DIRECTOR: WILLIAM M. CASTELL    | Mgmt          | For           |
| A3     | ELECTION OF DIRECTOR: ANN M. FUDGE          | Mgmt          | For           |
| A4     | ELECTION OF DIRECTOR: SUSAN HOCKFIELD       | Mgmt          | For           |
| A5     | ELECTION OF DIRECTOR: JEFFREY R. IMMELT     | Mgmt          | For           |
| A6     | ELECTION OF DIRECTOR: ANDREA JUNG           | Mgmt          | For           |
| A7     | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt          | Abstain       |
| A8     | ELECTION OF DIRECTOR: ROBERT W. LANE        | Mgmt          | For           |
| A9     | ELECTION OF DIRECTOR: RALPH S. LARSEN       | Mgmt          | For           |
| A10    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt          | For           |
| A11    | ELECTION OF DIRECTOR: JAMES J. MULVA        | Mgmt          | For           |
| A12    | ELECTION OF DIRECTOR: SAM NUNN              | Mgmt          | For           |

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|     |                                             |      |         |
|-----|---------------------------------------------|------|---------|
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE       | Mgmt | For     |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA   | Mgmt | For     |
| A15 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For     |
| B   | RATIFICATION OF KPMG                        | Mgmt | For     |
| C1  | CUMULATIVE VOTING                           | Shr  | Against |
| C2  | EXECUTIVE COMPENSATION ADVISORY VOTE        | Shr  | Against |
| C3  | INDEPENDENT STUDY REGARDING BREAKING UP GE  | Shr  | Against |
| C4  | DIVIDEND POLICY                             | Shr  | Against |
| C5  | SHAREHOLDER VOTE ON GOLDEN PARACHUTES       | Shr  | For     |

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HALLIBURTON COMPANY

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Agen

Security: 406216101  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: HAL  
ISIN: US4062161017  
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| Prop.# | Proposal                                                         | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A.M. BENNETT                               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J.R. BOYD                                  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M. CARROLL                                 | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: S.M. GILLIS                                | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: J.T. HACKETT                               | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: D.J. LESAR                                 | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: R.A. MALONE                                | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: J.L. MARTIN                                | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.A. PRECOURT                              | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: D.L. REED                                  | Mgmt          | For           |
| 02     | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.          | Mgmt          | For           |
| 03     | PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN. | Mgmt          | For           |
| 04     | PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE                  | Mgmt          | For           |

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STOCK PURCHASE PLAN.

|    |                                                                            |     |         |
|----|----------------------------------------------------------------------------|-----|---------|
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY.                                           | Shr | Against |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS.                                       | Shr | Against |
| 07 | PROPOSAL ON LOW CARBON ENERGY REPORT.                                      | Shr | Against |
| 08 | PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION<br>AND ANALYSIS DISCLOSURE. | Shr | Against |
| 09 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.                                   | Shr | Against |
| 10 | PROPOSAL ON IRAQ OPERATIONS.                                               | Shr | Against |

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INFOSYS TECHNOLOGIES LIMITED

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Agen

Security: 456788108  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2009  
 Ticker: INFY  
 ISIN: US4567881085

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| Prop.# | Proposal                                                                                                                                                                                    | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01     | TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON. | Mgmt          | For           |
| 02     | TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009.                                                                                                                    | Mgmt          | For           |
| 03     | TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.                                                                  | Mgmt          | For           |
| 04     | TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.                                                                     | Mgmt          | For           |
| 05     | TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.                                                                       | Mgmt          | Abstain       |
| 06     | TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.                                                                       | Mgmt          | For           |
| 07     | TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.                                                               | Mgmt          | For           |
| 08     | TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE                                                     | Mgmt          | For           |

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NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR  
REMUNERATION.

|    |                                                                      |      |     |
|----|----------------------------------------------------------------------|------|-----|
| 09 | TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO<br>RETIRE BY ROTATION. | Mgmt | For |
|----|----------------------------------------------------------------------|------|-----|

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JOHNSON & JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 23-Apr-2009  
Ticker: JNJ  
ISIN: US4781601046  
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| Prop.# | Proposal                                                                                                         | Proposal<br>Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MARY SUE COLEMAN                                                                           | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES G. CULLEN                                                                            | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS                                                                         | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: ARNOLD G. LANGBO                                                                           | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST                                                                         | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: LEO F. MULLIN                                                                              | Mgmt             | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM D. PEREZ                                                                           | Mgmt             | For           |
| 1H     | ELECTION OF DIRECTOR: CHARLES PRINCE                                                                             | Mgmt             | For           |
| 1I     | ELECTION OF DIRECTOR: DAVID SATCHER                                                                              | Mgmt             | For           |
| 1J     | ELECTION OF DIRECTOR: WILLIAM C. WELDON                                                                          | Mgmt             | For           |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM | Mgmt             | For           |
| 03     | ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES<br>AND DISCLOSURE                                               | Shr              | Against       |

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: JPM  
ISIN: US46625H1005  
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| Prop.# | Proposal                                                     | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES                     | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN B. BURKE                       | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. COTE                          | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES S. CROWN                         | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES DIMON                            | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ELLEN V. FUTTER                        | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III                   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.                  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DAVID C. NOVAK                         | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: LEE R. RAYMOND                         | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: WILLIAM C. WELDON                      | Mgmt          | For           |
| 02     | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | ADVISORY VOTE ON EXECUTIVE COMPENSATION                      | Mgmt          | For           |
| 04     | GOVERNMENTAL SERVICE REPORT                                  | Shr           | Against       |
| 05     | CUMULATIVE VOTING                                            | Shr           | Against       |
| 06     | SPECIAL SHAREOWNER MEETINGS                                  | Shr           | Against       |
| 07     | CREDIT CARD LENDING PRACTICES                                | Shr           | Against       |
| 08     | CHANGES TO KEPP                                              | Shr           | Against       |
| 09     | SHARE RETENTION                                              | Shr           | Against       |
| 10     | CARBON PRINCIPLES REPORT                                     | Shr           | Against       |

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 MERCK & CO., INC.

Agen

Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: MRK  
 ISIN: US5893311077  
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| Prop.# | Proposal                             | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt          | For           |

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

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MICROSOFT CORPORATION

Agen

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

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| Prop.# | Proposal                                | Proposal<br>Type | Proposal Vote |
|--------|-----------------------------------------|------------------|---------------|
| 01     | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt             | For           |

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

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NESTLE SA, CHAM UND VEVEY

Agen

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

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| Prop.# | Proposal                                                                                                                                                                                                                                                                                      | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.                                                                                                                              | Non-Voting    |               |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL | Non-Voting    |               |

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OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN  
OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU  
HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR  
SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING.  
THANK YOU.

|       |                                                                                                                                                                |      |                |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------|
| 1.1   | Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors | Mgmt | Take No Action |
| 1.2   | Receive the 2008 compensation report                                                                                                                           | Mgmt | Take No Action |
| 2.    | Approve to release the Members of the Board of Directors and the Management                                                                                    | Mgmt | Take No Action |
| 3.    | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share                                       | Mgmt | Take No Action |
| 4.1.1 | Re-elect Mr. Daniel Borel to the Board of Directors                                                                                                            | Mgmt | Take No Action |
| 4.1.2 | Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors                                                                                                  | Mgmt | Take No Action |
| 4.2   | Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year                                                                                   | Mgmt | Take No Action |
| 5.    | Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000            | Mgmt | Take No Action |

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NIKE, INC.

Agenda

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Security: 654106103  
Meeting Type: Annual  
Meeting Date: 22-Sep-2008  
Ticker: NKE  
ISIN: US6541061031  
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| Prop.# | Proposal                                                                                                   | Proposal Type        | Proposal Vote     |
|--------|------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01     | DIRECTOR<br>JILL K. CONWAY<br>ALAN B. GRAF, JR.<br>JEANNE P. JACKSON                                       | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | For               |

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NINTENDO CO.,LTD.

Agen

Security: J51699106  
Meeting Type: AGM  
Meeting Date: 26-Jun-2009  
Ticker:  
ISIN: JP3756600007

| Prop.# | Proposal                                                                                                                     | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | Please reference meeting materials.                                                                                          | Non-Voting    |               |
| 1.     | Approve Appropriation of Retained Earnings                                                                                   | Mgmt          | For           |
| 2.     | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Mgmt          | For           |
| 3.1    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.2    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.3    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.4    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.5    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.6    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.7    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.8    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.9    | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.10   | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.11   | Appoint a Director                                                                                                           | Mgmt          | Abstain       |
| 3.12   | Appoint a Director                                                                                                           | Mgmt          | Abstain       |

NOKIA CORPORATION

Agen

Security: X61873133  
Meeting Type: AGM  
Meeting Date: 23-Apr-2009  
Ticker:  
ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| .      |          | Non-Voting    |               |

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MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

Non-Voting

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |     |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1.  | Opening of the Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt | For |
| 2.  | Matters of order for the Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mgmt | For |
| 3.  | Election of the persons to confirm the minutes and to verify the counting of votes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |
| 4.  | Recording the legal convening of the Meeting and quorum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mgmt | For |
| 5.  | Recording the attendance at the Meeting and adoption of the list of votes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt | For |
| 6.  | Presentation of the Annual Accounts 2008, the report of the Board of Directors and the Auditor's report for the year 2008 - Review by the CEO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mgmt | For |
| 7.  | Adoption of the Annual Accounts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Mgmt | For |
| 8.  | Resolution on the use of the profit shown on the balance sheet and the payment of dividend; the board proposes to the AGM a dividend of EUR 0.40 per share for the fiscal year 2008; the dividend will be paid to shareholders registered in the register of shareholders held by Finnish Central Securities Depository Ltd on the record date, April 28, 2009; the board proposes that the dividend be paid on or about May 13, 2009                                                                                                                                                                                                                                                                                                                                                                                                                       | Mgmt | For |
| 9.  | Resolution on the discharge of the Members of the Board of Directors and the President from liability                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mgmt | For |
| 10. | Resolution on the remuneration of the members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the remuneration payable to the members of the board to be elected at the AGM for the term until the close of the AGM in 2010 be unchanged from 2008 as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman, and EUR 130,000 for each Member; in addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each; the Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market | Mgmt | For |

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- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 11. | <p>Resolution on the number of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the number of Board Members be eleven</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt | For |
| 12. | <p>Election of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that all current Board members be re-elected for the term until the close of the AGM in 2010; Georg Ehrn-rooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa and Keijo Suil; the committee also proposes that Isabel Marey-Semper be elected as new member of the Board for the same term; Ms. Marey-Semper is Chief Financial Officer, EVP responsible for Strategy at PSA Peugeot Citroen; with PhD in neuropharmacology and MBA as educational background, she has a diverse working experience, including Chief Operating Officer of the Intellectual Property and Licensing Business Units of Thomson and Vice President, Corporate Planning of Saint-Gobain</p>                                                                                                                                                                                                                    | Mgmt | For |
| 13. | <p>Resolution on the remuneration of the Auditor; the Board's Audit Committee proposes to the AGM that the External Auditor to be elected at the AGM be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mgmt | For |
| 14. | <p>Election of Auditor; The Board's Audit Committee proposes to the AGM that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2009</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mgmt | For |
| 15. | <p>Authorizing the Board of Directors to resolve to repurchase the Company's own shares; the board proposes that the AGM authorize the board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity; repurchases will reduce funds available for distribution of profits; the shares may be repurchased in order to develop the capital structure of the Company, to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled; the shares can be repurchased either: a) through a tender offer made to all the shareholders on equal terms; or b) through public trading and on such stock exchanges the rules of which allow the purchases; in this case the shares would be repurchased in another proportion than that of the current shareholders; it is proposed that the authorization be effective until June 30, 2010 and the authorization is proposed to terminate the authorization resolved by the AGM on May 08, 2008</p> | Mgmt | For |
| 16. | <p>Closing of the Meeting</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mgmt | For |

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NOVO-NORDISK A/S (VORMALS NOVO INDUSTRI A/S)

Agen

Security: K7314N152  
Meeting Type: AGM  
Meeting Date: 18-Mar-2009  
Ticker:  
ISIN: DK0060102614

| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540030 DUE TO SPLITTING OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                                                                                         | Non-Voting    |               |
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
| 1.     | Approve the Board of Director's oral report on the Company's activities in the past FY                                                                                                                                                                                                                                   | Non-Voting    |               |
| 2.     | Approve the presentation and adopt the audited annual report 2008                                                                                                                                                                                                                                                        | Mgmt          | For           |
| 3.     | Approve the remuneration of the Board of Directors                                                                                                                                                                                                                                                                       | Mgmt          | For           |
| 4.     | Approve a dividend of DKK 6.00 for 2008 for each Novo Nordisk B share of DKK 1 and for each Novo Nordisk A share of DKK 1, and that no dividend will be paid on the Company's holding of own shares                                                                                                                      | Mgmt          | For           |
| 5.1    | Re-elect Mr. Sten Scheibye as a Member of the Board of Directors                                                                                                                                                                                                                                                         | Mgmt          | For           |
| 5.2    | Re-elect Mr. Goran A. Ando as a Member of the Board of Directors                                                                                                                                                                                                                                                         | Mgmt          | For           |
| 5.3    | Re-elect Mr. Henrik Gurtler as a Member of the Board of Directors                                                                                                                                                                                                                                                        | Mgmt          | For           |
| 5.4    | Re-elect Mr. Pamela J. Kirby as a Member of the Board of Directors                                                                                                                                                                                                                                                       | Mgmt          | For           |
| 5.5    | Re-elect Mr. Kurt Anker Nielsen as a Member of the Board of Directors                                                                                                                                                                                                                                                    | Mgmt          | For           |
| 5.6    | Re-elect Mr. Hannu Ryyopponen as a Member of the Board of Directors                                                                                                                                                                                                                                                      | Mgmt          | For           |

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|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |     |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 5.7   | Elect Mr. Jorgen Wedel as the Member of the Board of Directors                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt       | For |
| 6.    | Re-elect PricewaterhouseCoopers as the Auditors                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mgmt       | For |
| 7.1   | Approve to reduce the Company's B share capital from DKK 526,512,800 to DKK 512,512,800 by cancellation of 14,000,000 B shares of DKK 1 each from the Company's own holdings of B shares at a nominal value of DKK 14,000,000, equal to 2.2% of the total share capital, after the implementation of the share capital reduction, the Company's share capital will amount to DKK 620,000,000 divided into A share capital of DKK 107,487,200 and B share capital of DKK 512,512,800 | Mgmt       | For |
| 7.2   | Authorize the Board of Directors, until the next AGM, to allow the Company to acquire own shares of up to 10% of the share capital and at the price quoted at the time of the purchase with a deviation of up to 10%, CF. Article 48 of the Danish Public Limited Companies Act                                                                                                                                                                                                     | Mgmt       | For |
| 7.3.1 | Amend the Article 5.4 of the Articles of Association as specified                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt       | For |
| 7.3.2 | Amend the Article 6.3 of the Articles of Association as specified                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt       | For |
| 7.3.3 | Amend the Article 6.4 of the Articles of Association as specified                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt       | For |
| 7.3.4 | Amend the Articles 8.2 and 11.10 of the Articles of Association as specified                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt       | For |
|       | Miscellaneous                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Non-Voting |     |

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PANASONIC CORPORATION

Agenda

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Security: J6354Y104  
Meeting Type: AGM  
Meeting Date: 25-Jun-2009  
Ticker:  
ISIN: JP3866800000  
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| Prop.# | Proposal                                                                                                                                                                               | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | Please reference meeting materials.                                                                                                                                                    | Non-Voting    |               |
| 1.     | Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Mgmt          | For           |
| 2.1    | Appoint a Director                                                                                                                                                                     | Mgmt          | Abstain       |

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|      |                    |      |         |
|------|--------------------|------|---------|
| 2.2  | Appoint a Director | Mgmt | Abstain |
| 2.3  | Appoint a Director | Mgmt | Abstain |
| 2.4  | Appoint a Director | Mgmt | Abstain |
| 2.5  | Appoint a Director | Mgmt | Abstain |
| 2.6  | Appoint a Director | Mgmt | Abstain |
| 2.7  | Appoint a Director | Mgmt | Abstain |
| 2.8  | Appoint a Director | Mgmt | Abstain |
| 2.9  | Appoint a Director | Mgmt | Abstain |
| 2.10 | Appoint a Director | Mgmt | Abstain |
| 2.11 | Appoint a Director | Mgmt | Abstain |
| 2.12 | Appoint a Director | Mgmt | Abstain |
| 2.13 | Appoint a Director | Mgmt | Abstain |
| 2.14 | Appoint a Director | Mgmt | Abstain |
| 2.15 | Appoint a Director | Mgmt | Abstain |
| 2.16 | Appoint a Director | Mgmt | Abstain |
| 2.17 | Appoint a Director | Mgmt | Abstain |
| 2.18 | Appoint a Director | Mgmt | Abstain |
| 2.19 | Appoint a Director | Mgmt | Abstain |

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REDECARD S A

Agen-----

Security: P79941103  
Meeting Type: EGM  
Meeting Date: 23-Oct-2008  
Ticker:  
ISIN: BRRDCDACNOR3  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
| 1.     | Amend the Stock Option Plan for the shares of Redecard S.A                                                                                                                                                                                                                                                               | Mgmt          | For           |

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

REDECARD S A

Agen

Security: P79941103  
Meeting Type: EGM  
Meeting Date: 18-Mar-2009  
Ticker:  
ISIN: BRRDCDACNOR3

| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
|        | PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.                                                                                                                                                | Non-Voting    |               |
| 1.     | Approve to decide concerning retaining Mr. Joaquim Francisco De Castro Neto in his position as Chairperson of the Board of Directors, until the end of the term of office for which he was elected, considering the age limit that is dealt with in Article 13, 8 of the Corporate Bylaws                                | Mgmt          | For           |
| 2.     | Elect the members of the Board of Director's designated in the meetings of the Board of Directors held on 24 APR 2008, and 23 SEP 2008                                                                                                                                                                                   | Mgmt          | For           |

REDECARD S A

Agen

Security: P79941103  
Meeting Type: AGM  
Meeting Date: 18-Mar-2009  
Ticker:  
ISIN: BRRDCDACNOR3

| Prop.# | Proposal                                                                                                                                                                                                  | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE | Non-Voting    |               |

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

YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.

Non-Voting

- |    |                                                                                                                                                                                    |      |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1. | Approve to examine and vote up on the Board of Directors annual report, the financial statements and Independent Auditors and finance committee report relating to FYE 31 DEC 2008 | Mgmt | For |
| 2. | Approve the capital budget and the allocation of the net profits from the FY                                                                                                       | Mgmt | For |
| 3. | Approve to set the global remuneration of the Board of Directors, the Independent Auditors and the Directors                                                                       | Mgmt | For |

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REDECARD S A

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Agen

Security: P79941103  
Meeting Type: EGM  
Meeting Date: 30-Apr-2009  
Ticker:  
ISIN: BRRDCDACNOR3  
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- | Prop.# | Proposal                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
|        | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU                                                                                                                                             | Non-Voting    |               |
| 1.     | Amend the Articles regarding creation of statutory Earnings reserve                                                                                                                                                                                                                                                      | Mgmt          | For           |
| 2.     | Amend the Articles regarding the require that financial transactions be approved by Board                                                                                                                                                                                                                                | Mgmt          | For           |
| 3.     | Amend the Articles 3 , 6 , 7 , 8 , 9 , 11 , 12, 13 , 14, 16 , 22 and 30                                                                                                                                                                                                                                                  | Mgmt          | For           |
| 4.     | Amend the Articles regarding the Executive Officer Board                                                                                                                                                                                                                                                                 | Mgmt          | For           |

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- |    |                                                                           |      |     |
|----|---------------------------------------------------------------------------|------|-----|
| 5. | Approve to delete Sub-Section 5 of Article 27, Article 31, and Article 43 | Mgmt | For |
|----|---------------------------------------------------------------------------|------|-----|

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 REDECARD SA, SAO PAULO

Agen

Security: P79941103  
 Meeting Type: EGM  
 Meeting Date: 17-Sep-2008  
 Ticker:  
 ISIN: BRRDCDACNOR3  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
| 1.     | Approve to transfer the Company headquarters to the municipality of Barueri, state of Sao Paulo                                                                                                                                                                                                                          | Mgmt          | For           |
| 2.     | Approve the inclusion of Jornal Cidade De Barueri among the newspapers used by the Company for publications required under law number 6404/76                                                                                                                                                                            | Mgmt          | For           |
| 3.     | Amend the Article 2nd of the Corporate By-laws as a result of the change in the address of the Company headquarters                                                                                                                                                                                                      | Mgmt          | For           |
| 4.     | Approve the consolidation of the Corporate By-laws                                                                                                                                                                                                                                                                       | Mgmt          | For           |

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 SAP AKTIENGESELLSCHAFT

Agen

Security: D66992104  
 Meeting Type: AGM  
 Meeting Date: 19-May-2009  
 Ticker:  
 ISIN: DE0007164600  
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| Prop.# | Proposal                                                                                                                                                                                                                        | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |

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

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS  
MEETING IS 28 APR 2009, WHEREAS THE MEETING  
HAS BEEN SETUP USING THE ACTUAL RECORD DATE  
- 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT  
ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH  
THE GERMAN LAW. THANK YOU.

Non-Voting

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |     |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1. | Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the Group financial statements and Group annual report as well as the report by the Board of Managing Directors pursuant to sections 289[4] and 315[4] of the German Commercial Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Non-Voting |     |
| 2. | Resolution on the appropriation of the distributable profit of EUR 2,765,783,523.74 as follows: payment of a dividend of EUR 0.50 per no-par share, EUR 2,171,981,798.74 shall be carried forward, ex-dividend and payable date: 20 MAY 2009                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt       | For |
| 3. | Ratification of the Acts of the Board of Managing Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mgmt       | For |
| 4. | Ratification of the Acts of the Supervisory Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt       | For |
| 5. | Appointment of the Auditors for the 2009 FY: KPMG AG, Berlin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt       | For |
| 6. | Renewal of the authorization to acquire own shares; the Company shall be authorized to acquire own shares of up to EUR 120,000,000, at a price neither more than 10% above, nor more than 20% below the market price of the shares if they are acquired through the Stock Exchange, nor differing more than 20% from the market price of the shares if they are acquired by way of a repurchase offer, on or before 31 OCT 2010, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to sell the shares on the Stock Exchange and to offer them to the shareholders for subscription; the Board of Managing Directors shall also be authorized to exclude shareholders' subscription rights for residual amounts and dispose of the shares in another manner if they are sold at a price not materially below their market price, to offer the shares to third parties for acquisition purposes, to use the shares within the scope of the Company's Stock Option and Incentive Plans, or for satisfying conversion and option rights, and to retire the shares | Mgmt       | For |
| 7. | Amendment to Section 19[2] of the Articles of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mgmt       | For |

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Association in accordance with the implementation of the shareholders Rights Act [ARUG], in respect of shareholders being able to issue proxy-voting instructions via a password-secured internet dialogue provided by the Company

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting

SCHROEDERS PLC, LONDON

Agen

Security: G7860B102  
Meeting Type: AGM  
Meeting Date: 23-Apr-2009  
Ticker:  
ISIN: GB0002405495

| Prop.# | Proposal                                                                                                                                                                                                                        | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive the Directors report and the accounts of the Company for the YE 31 DEC 2008                                                                                                                                             | Mgmt          | For           |
| 2.     | Approve a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares as recommended by the Directors be declared payable on 30 APR 2009 to shareholders on the register on 20 FEB 2009 | Mgmt          | For           |
| 3.     | Approve the remuneration report for the YE 31 DEC 2008                                                                                                                                                                          | Mgmt          | For           |
| 4.     | Elect Lord Howard of Penrith as a Director of the Company, who retires in accordance with Article 79                                                                                                                            | Mgmt          | For           |
| 5.     | Elect Mr. Phillip Mallinckrodt as a Director of the Company, who retires in accordance with Article 79                                                                                                                          | Mgmt          | For           |
| 6.     | Re-elect Mr. Luc Bertrand as a Director a Director of the Company, who retires in accordance with Article 80                                                                                                                    | Mgmt          | Abstain       |
| 7.     | Re-elect Mr. Alan Brown as a Director a Director of the Company, who retires in accordance with Article 80                                                                                                                      | Mgmt          | For           |
| 8.     | Re-elect Mr. Kevin Parry as a Director a Director of the Company, who retires in accordance with Article 80                                                                                                                     | Mgmt          | For           |
| 9.     | Re-elect Mr. Bruno Schroder as a Director a                                                                                                                                                                                     | Mgmt          | For           |

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Director of the Company, who retires having served more than 9 years as a Director

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |     |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 10.  | Re-elect Sir Peter Job as a Director a Director of the Company, who retires having served more than 9 years as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Mgmt | For |
| 11.  | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next general meeting at which accounts are laid before the Company in accordance with Section 437 of the Companies Act 2006                                                                                                                                                                                                                                                                                                                                                            | Mgmt | For |
| 12.  | Authorize the Directors to fix the remuneration of PricewaterhouseCoopers LLP as the Auditors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For |
| 13.  | Authorize the Directors of the Company, to allot relevant securities up to an aggregate nominal amount of GBP 5,000,000; [Authority expires whichever is earlier at the conclusion of the AGM of the Company after passing this resolution or 01 MAY 2010]; and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred has not expired for the purposes of this authority the expression relevant securities shall mean relevant securities as defined in Section 80 of the Companies Act 1985 but shall not in any circumstances include ordinary shares [as specified] | Mgmt | For |
| S.14 | Grant authority for the purchase own shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mgmt | For |
| S.15 | Notice of general meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Mgmt | For |

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SIEMENS AG, MUENCHEN

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Agen

Security: D69671218  
Meeting Type: AGM  
Meeting Date: 27-Jan-2009  
Ticker:  
ISIN: DE0007236101  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                         | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting    |               |

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|                                                                                                                                                                                                                         |                                                                                                                                                                                                   |            |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED<br>DEPENDING ON SOME SUBCUSTODIANS' PROCESSING<br>IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE<br>REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION<br>FOR YOUR ACCOUNTS. |                                                                                                                                                                                                   | Non-Voting |     |
| 1.                                                                                                                                                                                                                      | Presentation of the report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY                                             | Non-Voting |     |
| 2.                                                                                                                                                                                                                      | Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code           | Non-Voting |     |
| 3.                                                                                                                                                                                                                      | Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows:<br>Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009 | Mgmt       | For |
| 4.1.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement]                                                                          | Mgmt       | For |
| 4.2.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement]                                                                        | Mgmt       | For |
| 4.3.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement]                                                                         | Mgmt       | For |
| 4.4.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement]                                                                          | Mgmt       | For |
| 4.5.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher                                                                                         | Mgmt       | For |
| 4.6.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang Dehen                                                                                         | Mgmt       | For |
| 4.7.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Heinrich Hiesinger                                                                                     | Mgmt       | For |
| 4.8.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser                                                                                             | Mgmt       | For |
| 4.9.                                                                                                                                                                                                                    | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes                                                                                         | Mgmt       | For |
| 4.10.                                                                                                                                                                                                                   | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson                                                                                      | Mgmt       | For |

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|       |                                                                                                               |      |     |
|-------|---------------------------------------------------------------------------------------------------------------|------|-----|
| 4.11. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Erich R. Reinhardt | Mgmt | For |
| 4.12. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt   | Mgmt | For |
| 4.13. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm | Mgmt | For |
| 4.14. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen  | Mgmt | For |
| 5.1.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme               | Mgmt | For |
| 5.2.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann                | Mgmt | For |
| 5.3.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann              | Mgmt | For |
| 5.4.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Lothar Adler                 | Mgmt | For |
| 5.5.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa             | Mgmt | For |
| 5.6.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki            | Mgmt | For |
| 5.7.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein        | Mgmt | For |
| 5.8.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe            | Mgmt | For |
| 5.9.  | Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet           | Mgmt | For |
| 5.10. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Diekmann             | Mgmt | For |
| 5.11. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Hans Michael Gaul            | Mgmt | For |
| 5.12. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube                 | Mgmt | For |
| 5.13. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss                  | Mgmt | For |
| 5.14. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller               | Mgmt | For |
| 5.15. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk              | Mgmt | For |

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|       |                                                                                                                                                                                                                                                                                     |      |     |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5.16. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Berthold Huber                                                                                                                                                                                     | Mgmt | For |
| 5.17. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern                                                                                                                                                                                        | Mgmt | For |
| 5.18. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell                                                                                                                                                                                      | Mgmt | For |
| 5.19. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueeller                                                                                                                                                                       | Mgmt | For |
| 5.20. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow                                                                                                                                                                                      | Mgmt | For |
| 5.21. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius                                                                                                                                                                                     | Mgmt | For |
| 5.22. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Roland Motzigemba                                                                                                                                                                                  | Mgmt | For |
| 5.23. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Thomas Rackow                                                                                                                                                                                      | Mgmt | For |
| 5.24. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Hakan Samuelsson                                                                                                                                                                                   | Mgmt | For |
| 5.25. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Dieter Scheitor                                                                                                                                                                                    | Mgmt | For |
| 5.26. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Albrecht Schmidt                                                                                                                                                                                   | Mgmt | For |
| 5.27. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Henning Schulte-Noelle                                                                                                                                                                             | Mgmt | For |
| 5.28. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Rainer Sieg                                                                                                                                                                                        | Mgmt | For |
| 5.29. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter von Siemens                                                                                                                                                                                  | Mgmt | For |
| 5.30. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Jerry I. Speyer                                                                                                                                                                                    | Mgmt | For |
| 5.31. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Steinborn                                                                                                                                                                                   | Mgmt | For |
| 5.32. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Iain Vallance of Tummel                                                                                                                                                                            | Mgmt | For |
| 6.    | Appointment of auditors for the 2008/2009 FY: Ernst + Young AG, Stuttgart                                                                                                                                                                                                           | Mgmt | For |
| 7.    | Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above nor more than 20% below the market price, between 01 MAR 2009, and 26 JUL 2010, the Board of Managing Directors | Mgmt | For |

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- shall be authorized to retire the shares, to use the shares within the scope of the Company's stock option plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfill conversion or option rights
8. Authorization to use derivatives for the acquisition of own shares Supplementary to item 7, the Company shall be authorized to use call and put options for the purpose of acquiring own shares Mgmt For
  9. Resolution on the creation of authorized capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 520,800,000 through the issue of up to 173,600,000 new registered shares against cash payment, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of shares against payment in kind, for residual amounts, for the granting of subscription rights to bondholders, and for the issue of shares at a price not materially below their market price Mgmt For
  10. Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring a convertible or option right for up to 200,000,000 new shares, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of subscription rights to holders of previously issued convertible or option rights, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of new registered shares, insofar as convertible or option rights are exercised Mgmt For
  11. Resolution on the revision of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association, the members of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, plus a variable remuneration of EUR 150 per EUR 0.01 of the earnings per share in excess of EUR 1, plus a further variable remuneration of EUR 250 per EUR 0.01 by which the three-year average earnings per share exceed EUR 2, the Chairman shall receive three times, and the Deputy Chairman one and a half times, the amounts Committee members shall be granted further remuneration, all members shall receive an attendance fee of EUR 1,000 per meeting Mgmt For

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|     |                                          |      |     |
|-----|------------------------------------------|------|-----|
| 12. | Amendment to the Articles of Association | Mgmt | For |
|-----|------------------------------------------|------|-----|

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

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SINGAPORE EXCHANGE LTD

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Agen

Security: Y79946102  
Meeting Type: EGM  
Meeting Date: 03-Oct-2008  
Ticker:  
ISIN: SG1J26887955

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

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acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution

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SINGAPORE EXCHANGE LTD

Agem

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Security: Y79946102  
Meeting Type: AGM  
Meeting Date: 03-Oct-2008  
Ticker:  
ISIN: SG1J26887955  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                  | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive and adopt the Directors' report and the Audited Financial Statements for the FYE 30 JUN 2008 with the Auditor's report thereon                                                                                                                                                                                                    | Mgmt          | For           |
| 2.     | Re-appoint Mr. Joseph Yuvaraj Pillay, as a Director of the Company to hold such office from the date of this AGM until the next AGM of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore                                                                                                              | Mgmt          | For           |
| 3.     | Re-elect Mr. Hsieh Fu Hua, retiring by rotation under Article 99A of the Company's Articles of Association [the Articles]                                                                                                                                                                                                                 | Mgmt          | For           |
| 4.     | Re-elect Mr. Loh Boon Chye retiring by rotation under Article 99A of the Articles                                                                                                                                                                                                                                                         | Mgmt          | For           |
| 5.     | Re-elect Mr. Ng Kee Choe retiring by rotation under Article 99A of the Articles                                                                                                                                                                                                                                                           | Mgmt          | For           |
| 6.     | Re-elect Mr. Lee Hsien Yang as a Director, retiring by rotation under Article 99A of the Articles [Mr. Lee will, upon re-election as a Director, remain as Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited] | Mgmt          | For           |
| 7.     | Declare a net final [tax exempt one-tier] dividend of SGD 0.29 per share for the FYE 30 JUN 2008 [FY2007: SGD 0.30 per share]                                                                                                                                                                                                             | Mgmt          | For           |
| 8.     | Approve the sum of SGD 587,500 to be paid to Mr. Joseph Yuvaraj Pillay as Director's fees for the FYE 30 JUN 2008 [FY2007: Nil; increase of SGD 587,500] [as specified]                                                                                                                                                                   | Mgmt          | For           |
| 9.     | Approve the sum of SGD 1,074,250 to be paid to all Directors [other than Mr. Joseph Yuvaraj Pillay] as Directors' fees for the FYE 30 JUN                                                                                                                                                                                                 | Mgmt          | For           |

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2008 [FY2007: SGD 767,800; increase of SGD 306,450] [as specified]

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 10. | <p>Approve the sum of up to SGD 790,000 to be paid to Mr. Joseph Yuvaraj Pillay as Director's fees for the FYE 30 JUN 2009 [FY2008: SGD 587,500; increase of up to SGD 202,500] [as specified]</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt | For |
| 11. | <p>Approve the sum of up to SGD 1,200,000 to be paid to all Directors [other than Mr. Joseph Yuvaraj Pillay] as Directors' fees for the FYE 30 JUN 2009 [FY2008: SGD 1,074,250; increase of up to SGD 125,750] [as specified]</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mgmt | For |
| 12. | <p>Re-appoint Messrs PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt | For |
| 13. | <p>Authorize the Directors of the Company to: a) i) issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) [notwithstanding the authority conferred by this Resolution may have ceased to be in force] issue shares in pursuance of any instrument made or granted by the Directors while this Resolution was in force, provided that: 1) the aggregate number of shares to be issued pursuant to this Resolution [including shares to be issued in pursuance of instruments made or granted pursuant to this Resolution] does not exceed 50 % of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph (2) as specified], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of instruments made or granted pursuant to this Resolution] does not exceed 10 % of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph (2) as specified]; 2) [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST]] for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time this Resolution is passed, after adjusting for: i) new shares arising from the conversion</p> | Mgmt | For |

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or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and ii) any subsequent bonus issue or consolidation or subdivision of shares; 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the Monetary Authority of Singapore] and the Articles of Association for the time being of the Company; and 4) [unless revoked or varied by the Company in GM] the Authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |      |     |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 14. | <p>Authorize the Directors of the Company to grant awards in accordance with the provisions of the SGX Performance Share Plan and to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the SGX Share Option Plan and/or such number of fully-paid shares as may be required to be issued pursuant to the vesting of awards under the SGX Performance Share Plan, provided that the aggregate number of new shares to be issued pursuant to the SGX Share Option Plan and the SGX Performance Share Plan shall not exceed 10 % of the total number of issued ordinary shares [excluding treasury shares] in the capital of the Company from time to time</p> | Mgmt | For |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

Transact any other business

Non-Voting

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STANDARD CHARTERED PLC, LONDON

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Agen

Security: G84228157  
Meeting Type: AGM  
Meeting Date: 07-May-2009  
Ticker:  
ISIN: GB0004082847  
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| Prop.# | Proposal                                                      | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------|---------------|---------------|
| 1.     | Receive the report and accounts                               | Mgmt          | For           |
| 2.     | Declare a final dividend of 42.32 US Cents per ordinary share | Mgmt          | For           |
| 3.     | Approve the Directors' remuneration report                    | Mgmt          | For           |

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|      |                                                                                                                                                                                                                                                                                  |      |     |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4.   | Re-elect Mr. Jamie F. T. Dundas as a Non-Executive Director                                                                                                                                                                                                                      | Mgmt | For |
| 5.   | Re-elect Mr. Rudolph H. P. Markham as a Non-Executive Director                                                                                                                                                                                                                   | Mgmt | For |
| 6.   | Re-elect Ms. Ruth Markland as a Non-Executive Director                                                                                                                                                                                                                           | Mgmt | For |
| 7.   | Re-elect Mr. Richard H. Meddings as an Executive Director                                                                                                                                                                                                                        | Mgmt | For |
| 8.   | Re-elect Mr. John W. Peace as a Non-Executive Director                                                                                                                                                                                                                           | Mgmt | For |
| 9.   | Elect Mr. Steve Bertamini who was appointed as an Executive Director                                                                                                                                                                                                             | Mgmt | For |
| 10.  | Elect Mr. John G. H. Paynter who was appointed as an Non-Executive Director                                                                                                                                                                                                      | Mgmt | For |
| 11.  | Re-appoint KPMG Audit Plc as the Auditors of the Company                                                                                                                                                                                                                         | Mgmt | For |
| 12.  | Approve to set the Auditors' fees                                                                                                                                                                                                                                                | Mgmt | For |
| 13.  | Authorize the Company and its Subsidiaries to make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organizations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000                                  | Mgmt | For |
| 14.  | Approve to increase the authorized share capital                                                                                                                                                                                                                                 | Mgmt | For |
| 15.  | Authorize the Board to issue equity with Rights up to GBP 316,162,105.50 [Relevant Authorities and Share Dividend Scheme] and additional amount of GBP 632,324,211 [Rights Issue] after deducting any securities issued under the relevant authorities and Share Dividend Scheme | Mgmt | For |
| 16.  | Approve to extend the Directors' authority to issue equity with pre-emptive rights up to aggregate nominal amount of USD 189,697,263 pursuant to Paragraph A of Resolution 15 to include the shares repurchased by the Company under authority granted by Resolution 18          | Mgmt | For |
| S.17 | Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 47,424,315.50                                                                                                                               | Mgmt | For |
| s.18 | Grant authority to buyback 189,697,263 ordinary shares for market purchase                                                                                                                                                                                                       | Mgmt | For |
| s.19 | Grant authority to buyback for market purchase of 477,500 Preference Shares of 5.00 US Cents and 195,285,000 Preference Shares of GBP 1.00                                                                                                                                       | Mgmt | For |
| s.20 | Adopt the new Articles of Association                                                                                                                                                                                                                                            | Mgmt | For |

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s.21 Approve to call a general meeting other than AGM on not less than 14 clear days' notice Mgmt For

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF AND AMOUNTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

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SYNGENTA AG

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Agen

Security: H84140112  
Meeting Type: AGM  
Meeting Date: 21-Apr-2009  
Ticker:  
ISIN: CH0011037469  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Proposal Type | Proposal Vote  |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------|
|        | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.                                                                                                                                                                                                                                                                                                                                  | Non-Voting    |                |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525733, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU. | Non-Voting    |                |
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 545665 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                                                                                                                                                                                                                                                            | Non-Voting    |                |
| 1.     | Approve the annual report including annual financial statements, the compensation report and the group consolidated financial statements for the year 2008                                                                                                                                                                                                                                                                                                                                        | Mgmt          | Take No Action |
| 2.     | Grant discharge to the Members of the Board of Directors and the Executive Committee                                                                                                                                                                                                                                                                                                                                                                                                              | Mgmt          | Take No Action |
| 3.     | Approve to reduce the share capital by cancellation of repurchased shares                                                                                                                                                                                                                                                                                                                                                                                                                         | Mgmt          | Take No Action |
| 4.     | Approve the appropriation of the balance sheet profit 2008 and dividend decision                                                                                                                                                                                                                                                                                                                                                                                                                  | Mgmt          | Take No Action |

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|     |                                                                  |      |                |
|-----|------------------------------------------------------------------|------|----------------|
| 5.1 | Re-elect Mr. Peggy Bruzelius as a Director for a term of 3 years | Mgmt | Take No Action |
| 5.2 | Re-elect Mr. Pierre Landolt as a Director for a term of 3 years  | Mgmt | Take No Action |
| 5.3 | Re-elect Mr. Juerg Witmer as a Director for a term of 3 years    | Mgmt | Take No Action |
| 5.4 | Elect Mr. Stefan Borgas as a Director for a term of 3 years      | Mgmt | Take No Action |
| 5.5 | Elect Mr. David Lawrence as a Director for a term of 3 years     | Mgmt | Take No Action |
| 6.  | Elect the Auditors                                               | Mgmt | Take No Action |

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THE COCA-COLA COMPANY

Agen-----

Security: 191216100  
Meeting Type: Annual  
Meeting Date: 22-Apr-2009  
Ticker: KO  
ISIN: US1912161007  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: HERBERT A. ALLEN       | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: RONALD W. ALLEN        | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: CATHLEEN P. BLACK      | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: BARRY DILLER           | Mgmt          | For           |
| 05     | ELECTION OF DIRECTOR: ALEXIS M. HERMAN       | Mgmt          | For           |
| 06     | ELECTION OF DIRECTOR: MUHTAR KENT            | Mgmt          | For           |
| 07     | ELECTION OF DIRECTOR: DONALD R. KEOUGH       | Mgmt          | For           |
| 08     | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt          | For           |
| 09     | ELECTION OF DIRECTOR: DONALD F. MCHENRY      | Mgmt          | For           |
| 10     | ELECTION OF DIRECTOR: SAM NUNN               | Mgmt          | For           |
| 11     | ELECTION OF DIRECTOR: JAMES D. ROBINSON III  | Mgmt          | For           |
| 12     | ELECTION OF DIRECTOR: PETER V. UEERROTH      | Mgmt          | For           |
| 13     | ELECTION OF DIRECTOR: JACOB WALLENBERG       | Mgmt          | For           |
| 14     | ELECTION OF DIRECTOR: JAMES B. WILLIAMS      | Mgmt          | For           |

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|    |                                                                                 |      |         |
|----|---------------------------------------------------------------------------------|------|---------|
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS | Mgmt | For     |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE<br>ON EXECUTIVE COMPENSATION     | Shr  | Against |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT<br>BOARD CHAIR                     | Shr  | Against |
| 18 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE<br>ON HUMAN RIGHTS              | Shr  | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK                                  | Shr  | Against |

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THE SWATCH GROUP AG, NEUENBURG

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Agen

Security: H83949133  
Meeting Type: OGM  
Meeting Date: 15-May-2009  
Ticker:  
ISIN: CH0012255144  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Proposal Type | Proposal Vote  |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------|
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING<br>ID 559363 DUE TO CHANGE IN VOTING STATUS AND<br>ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED<br>ON THE PREVIOUS MEETING WILL BE DISREGARDED<br>AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING<br>NOTICE. THANK YOU.                                                                                                                                                                                                                                                         | Non-Voting    |                |
|        | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY<br>IN THIS MARKET. PLEASE CONTACT YOUR CLIENT<br>SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION<br>FOR YOUR ACCOUNTS.                                                                                                                                                                                                                                                                                                                                                       | Non-Voting    |                |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE<br>MEETING NOTICE SENT UNDER MEETING 510411, INCLUDING<br>THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING<br>MEETING, YOUR SHARES MUST BE RE-REGISTERED<br>FOR THIS MEETING. IN ADDITION, YOUR NAME MAY<br>BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL<br>OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN<br>OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU<br>HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR<br>SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING.<br>THANK YOU. | Non-Voting    |                |
| 1.1    | Approve the 2008 annual report of the Board<br>of Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mgmt          | Take No Action |
| 1.2    | Approve the 2008 financial statements [Balance<br>Sheet, Income Statement and Notes] and 2008<br>consolidated financial statements                                                                                                                                                                                                                                                                                                                                                                                              | Mgmt          | Take No Action |
| 1.3    | Approve the Statutory Auditors' Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt          | Take No Action |

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|     |                                                                                                                                                    |      |                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------|
| 1.4 | Approve the reports and the financial statements                                                                                                   | Mgmt | Take No Action |
| 2.  | Grant discharge to all Members of the Board of Directors for the FY 2008                                                                           | Mgmt | Take No Action |
| 3.  | Approve the appropriation of the net income as specified [the Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner] | Mgmt | Take No Action |
| 4.  | Appoint PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors                                                            | Mgmt | Take No Action |

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TOTAL SA, COURBEVOIE

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Agen

Security: F92124100  
Meeting Type: MIX  
Meeting Date: 15-May-2009  
Ticker:  
ISIN: FR0000120271  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|        | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting    |               |
|        | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Voting    |               |
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519433 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Non-Voting    |               |
| 0.1    | Approve the financial statements and statutory reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt          | For           |
| 0.2    | Approve the consolidated financial statements and statutory reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt          | For           |

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|      |                                                                                                                                                                    |      |         |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| O.3  | Approve the allocation of income and dividends of EUR 2.28 per share                                                                                               | Mgmt | For     |
| O.4  | Approve the Special Auditors' report presenting ongoing related party transactions                                                                                 | Mgmt | For     |
| O.5  | Approve transaction with Mr. Thierry Desmarest                                                                                                                     | Mgmt | For     |
| O.6  | Approve transaction with Mr. Christophe De Margerie                                                                                                                | Mgmt | For     |
| O.7  | Authorize to repurchase of up to 10% of issued share capital                                                                                                       | Mgmt | For     |
| O.8  | Re-elect Ms. Anne Lauvergeon as a Director                                                                                                                         | Mgmt | For     |
| O.9  | Re-elect Mr. Daniel Bouton as a Director                                                                                                                           | Mgmt | Against |
| O.10 | Re-elect Mr. Bertrand Collomb as a Director                                                                                                                        | Mgmt | For     |
| O.11 | Re-elect Mr. Christophe De Margerie as a Director                                                                                                                  | Mgmt | For     |
| O.12 | Re-elect Mr. Michel Pebereau as a Director                                                                                                                         | Mgmt | Against |
| O.13 | Elect Mr. Patrick Artus as a Director                                                                                                                              | Mgmt | For     |
| E.14 | Amend the Article 12 of the Bylaws regarding age limit for the Chairman                                                                                            | Mgmt | For     |
| A.   | Approve the statutory modification to advertise individual allocations of stock options and free shares as provided by law                                         | Mgmt | Against |
| B.   | Approve the statutory modification relating to a new procedure for appointing the employee shareholder in order to enhance its representativeness and independence | Mgmt | Against |
| C.   | Grant authority to freely allocate the Company's shares to all the employees of the group                                                                          | Mgmt | Against |

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VTECH HOLDINGS LTD

Agen

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Security: G9400S108  
Meeting Type: AGM  
Meeting Date: 05-Sep-2008  
Ticker:  
ISIN: BMG9400S1089  
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| Prop.# | Proposal                                                                                                          | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | Receive the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2008 | Mgmt          | For           |
| 2.     | Declare a final dividend of US 51 cents per                                                                       | Mgmt          | For           |

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share in respect of the YE 31 MAR 2008

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |     |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3.A | Re-elect Mr. Michael Tien Puk Sun as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Mgmt | For |
| 3.B | Re-elect Dr. Patrick Wang Shui Chung as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For |
| 3.C | Approve to fix the remuneration of the Directors as totaling USD 140,000 and such that each Director is entitled to USD 20,000 per annum for the year ending 31 MAR 2009 pro rata to their length of service during the year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt | For |
| 4.  | Re-appoint KPMG as the Auditors and authorize the Board of Directors to fix their remuneration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Mgmt | For |
| 5.  | Authorize the Directors of the Company to repurchase ordinary shares of USD 0.05 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited [Hong Kong Stock Exchange], subject to and in accordance with all applicable Laws and the provisions of, and in the manner specified in, the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, provided that the aggregate nominal amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the AGM at which this resolution is passed; [Authority expires the earlier of the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by the Bye-laws of the Company or any applicable laws to be held]                                                                                                                                                                                                | Mgmt | For |
| 6.  | Authorize the Directors of the Company to allot, issue and deal with additional unissued shares in the capital of the Company and to make or grant offers, agreements and/or options, including warrants to subscribe for shares and other rights of subscription for or conversion into shares, which might require the exercise of such powers, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the AGM of the Company at which this resolution is passed, pursuant to: i) a rights issue; or (ii) any scrip dividend scheme or similar arrangements implemented in accordance with the Company's Bye-Laws; or iii) the exercise of options granted under any share option scheme or similar arrangement adopted by the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by the Bye-laws of the Company or any applicable laws to be held] | Mgmt | For |
| 7.  | Approve, conditional upon the passing of Resolutions 5, to extend the general mandate granted to the Directors to allot, issue and deal with the shares pursuant to Resolution 6, by adding to the aggregate nominal amount share capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mgmt | For |

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of the Company which may be allotted or agreed to be conditionally or unconditionally allotted by the Directors pursuant to such general mandate of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 5, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |      |     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 8. | Approve, with respect to the Share Option Scheme [the Share option Scheme 2001] adopted by the Company on 10 AUG 2001, to refresh the limit [the Scheme Mandate Limit] on the amount of the shares of USD 0.05 each in the capital of the Company [Shares] which may be issued upon the exercise of the options to be granted under the Share Option Scheme 2001 such that [i] the total number of the Shares which may be issued upon the exercise of all options to be granted under the Share Option Scheme 2001 with the Scheme Mandate Limit as refreshed hereunder and under any other share option schemes of the Company shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution; and [ii] options shall be granted under the Share Option Scheme 2001, and the Share Option Scheme 2001 shall operate and take effect, on the basis of the refreshed Scheme Mandate Limit as approved by this resolution; and [iii] the options previously granted under the Share Option Scheme 2001 and other share options schemes of the Company [including any options outstanding, cancelled, lapsed or exercised in accordance with the terms of the Share Option Scheme 2001 or any other share option schemes of the Company] shall not be counted for the purpose of calculating the Scheme Mandate Limit as refreshed hereby; and authorize the Director of the Company to take any step as he may consider to be necessary, desirable or expedient in connection with the refreshment of the Scheme Mandate Limit and to grant options to subscribe for Shares up to the refreshed Scheme Mandate Limit under the Share Option Scheme 2001 and to exercise all powers of the Company to allot, issue and deal with shares of the Company pursuant to the exercise of such options | Mgmt | For |
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VTECH HOLDINGS LTD

Agent

Security: G9400S108  
Meeting Type: SGM  
Meeting Date: 05-Sep-2008

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

Ticker:  
ISIN: BMG9400S1089

| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| S.1    | <p>Approve the voluntary cancellation of the listing of the ordinary shares of USD 0.05 each in the capital of VTech Holdings Limited [the 'Company'] on the list maintained by the Financial Services Authority for the purpose of Part VI of The Financial Services and Markets Act 2000 [the 'Official List'] and from trading on the London Stock Exchange Plc Market for listed securities under Rule 5.2.4 of the rules laid down by the UK Listing Authority relating to admission to the Official List pursuant to Section 73A(2) of The Financial Services and Markets Act 2000; and authorize any Director or the Company Secretary of the Company from time to time, as he considers necessary, desirable or expedient to give effect to the above resolution: to execute for and on behalf of the Company all documents, instruments, certificates, notices or agreements as may be contemplated or required in respect of the matters contemplated by the above resolution; and to do all such other acts, matters or things for and on behalf of the Company, as may seem necessary or desirable to perfect, give effect to or implement any of the said documents or the said matters</p> | Mgmt          | For           |

\* Management position unknown

## SIGNATURES

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

|                |                                  |
|----------------|----------------------------------|
| (Registrant)   | Calamos Global Total Return Fund |
| By (Signature) | /s/ John P. Calamos, Sr.         |
| Name           | John P. Calamos, Sr.             |
| Title          | President                        |
| Date           | 08/27/2009                       |