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EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 28, 2006

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: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 08/31
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Eaton Vance Tax-Advantaged Dividend Income Fund

ALLIED IRISH BANKS PLC

Agen

Security: G02072117
Meeting Type: AGM
Meeting Date: 26-Apr-2006
Ticker:
ISIN: IE0000197834

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE DIRECTORS HAVE RECEIVED NOTICES FROM THE SHARHOLDER FROM WHOM THE NOTICE AT ITEM 10 ABOVE HAS BEEN RECEIVED OF HIS INTENTION TO PROPOSE RESOLUTIONS FOR THE REMOVAL FROM OFFICE OF TWELVE DIRECTORS. IN LINE WITH PREVIOUS PRACTICE, RESOLUTIONS TO REMOVE DIRECTORS ALREADY RE-APPOINTED AT THE MEETING WILL NOT BE PERMITTED BECAUSE TO DO SO WOULD BE TANTAMOUNT TO ASKING SHAREHOLDERS TO VOTE WTICE ON THE SAME RESOLUTION. SHOULD YOU HAVE ANY FURTHER QUESTIONS REGARDING	Non-Voting	No vote

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THIS ITEM, PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE. THANK YOU.

1.	Receive the report of the Directors and the statement of accounts for the YE 31 DEC 2005	Mgmt	For
2.	Declare a final dividend of EUR 0.423 per ordinary share	Mgmt	For
3.A	Re-elect Mr. Adrian Burke as a Director	Mgmt	For
3.B	Re-elect Mr. Kieran Crowley as a Director	Mgmt	For
3.C	Re-elect Mr. Colm Doherty as a Director	Mgmt	For
3.D	Re-elect Mr. Padraic M. Fallon as a Director	Mgmt	For
3.E	Re-elect Mr. Dermot Gleeson as a Director	Mgmt	For
3.F	Re-elect Mr. Don Godson as a Director	Mgmt	For
3.G	Re-elect Mr. John B. McGuckian as a Director	Mgmt	Against
3.H	Re-elect Mr. John O Donnell as a Director	Mgmt	For
3.I	Re-elect Mr. Jim O Leary as a Director	Mgmt	For
3.J	Re-elect Mr. Eugene J. Sheehy as a Director	Mgmt	For
3.K	Re-elect Mr. Michael J. Sullivan as a Director	Mgmt	For
3.L	Re-elect Mr. Robert G. Wilmers as a Director	Mgmt	For
3.M	Re-elect Ms. Jennifer Winter as a Director	Mgmt	For
4.	Approve to increase the basic fee payable to the Non-Executive Directors from EUR 35,000 per annum to EUR 36,500 per annum each	Mgmt	For
5.	Authorize the Directors to fix the remuneration for the Auditors	Mgmt	For
S.6	Authorize the Company and/or any subsidiary Section 155 of the Companies Act, 1963 to make market purchases Section 212 of the Companies Act, 1990 (the Act) of ordinary shares of EUR 0.32 each of the Company share or shares on such terms and conditions and in such manner as the Directors, or, as the case may be, the Directors of such subsidiary, may from time to time determine, subject to the provisions of the Companies Act 1990: a) the maximum number of shares so authorized to be acquired be 91.8 million; b) the minimum and maximum price which may be paid for such share shall be determined in accordance with Article 52 ; Authority expires the earlier of the AGM in 2006 or 28 OCT 2007 ; the Company, or any such subsidiary, may, before such expiry, enter into a contract for the purchase of shares which would or might be wholly or partly executed after such expiry and may complete any such contract as if the	Mgmt	For

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authority conferred hereby had not expired

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|-----|---|------|---------|
| S.7 | Approve, subject to the passing of Resolution No. 6 and pursuant to Section 209 of the Companies Act 1990 the 1990 Act , that the price range within which any treasury shares for the time being held by the Company may be re-issued off-market be determined in accordance with Article 53 of the Articles of Association; and authority shall be effective from 27 APR 2006 and shall expire at the close of business on the earlier of the next AGM or 25 OCT 2007 | Mgmt | For |
| S.8 | Approve that the power conferred on the Directors by Paragraph (b) (ii) of Article 8 of the Articles of Association be renewed for the period ending on the date of the AGM in 2007 or, if earlier, 25th JUL 2007, and for such period the Section 23 amount as defined in Paragraph (d)(iv) of the said Article be EUR 14.69 million | Mgmt | For |
| 9. | Approve the payment in the sum of EUR 579,000 to Mr. Gary Kennedy in compensation for loss of office as the Group Director, Finance and Enterprise Technology | Mgmt | Against |
| 10. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Approve to remove KPMG as the Auditors | Shr | Against |
| 11. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Appoint Mr. Niall Murphy as a Director of the Company | Shr | Against |

ALLTEL CORPORATION

Agen

Security: 020039103
Meeting Type: Annual
Meeting Date: 20-Apr-2006
Ticker: AT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. CROWN JOE T. FORD JOHN P. MCCONNELL JOSIE C. NATORI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AMENDED AND RESTATED ALLTEL PERFORMANCE INCENTIVE COMPENSATION PLAN	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED ALLTEL LONG-TERM PERFORMANCE INCENTIVE PLAN	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

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ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: MO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALLAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E. R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - REQUESTING INDEPENDENT BOARD CHAIRMAN	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - REQUESTING COMMITMENT TO GLOBAL HUMAN RIGHTS STANDARDS	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - SEEKING TO ADDRESS HEALTH HAZARDS FOR AFRICAN AMERICANS ASSOCIATED WITH SMOKING MENTHOL CIGARETTES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - SEEKING TO EXTEND NEW YORK FIRE-SAFE PRODUCTS GLOBALLY	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - REQUESTING ADOPTION OF ANIMAL WELFARE POLICY	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - REQUESTING SUPPORT FOR LAWS AT ALL LEVELS COMBATING USE OF TOBACCO	Shr	Against
09	STOCKHOLDER PROPOSAL 7 - SEEKING TO FACILITATE MEDICAL EFFORTS TO DISSUADE SECONDHAND SMOKE	Shr	Against

ASTRAZENECA PLC

Agen

Security: 046353108

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Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: AZN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2005	Mgmt	For
02	TO CONFIRM DIVIDENDS	Mgmt	For
03	TO RE-APPOINT KPMG AUDIT PLC, LONDON AS AUDITOR	Mgmt	For
04	TO AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
05	DIRECTOR LOUIS SCHWEITZER HAKAN MOGREN DAVID R BRENNAN JONATHAN SYMONDS JOHN PATTERSON SIR PETER BONFIELD JOHN BUCHANAN JANE HENNEY MICHELE HOOPER JOE JIMENEZ ERNA MOLLER MARCUS WALLENBERG DAME NANCY ROTHWELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
06	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2005	Mgmt	For
07	TO AUTHORIZE LIMITED EU POLITICAL DONATIONS	Mgmt	For
08	TO AUTHORIZE THE DIRECTORS TO ALLOT UNISSUED SHARES	Mgmt	For
09	TO AUTHORIZE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2006
 Ticker: T
 ISIN:

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	TOMMY R. FRANKS	Mgmt	For
	PAUL FULTON	Mgmt	For
	CHARLES K. GIFFORD	Mgmt	For
	W. STEVEN JONES	Mgmt	For
	KENNETH D. LEWIS	Mgmt	For
	MONICA C. LOZANO	Mgmt	For
	WALTER E. MASSEY	Mgmt	For
	THOMAS J. MAY	Mgmt	For
	PATRICIA E. MITCHELL	Mgmt	For
	THOMAS M. RYAN	Mgmt	For
	O. TEMPLE SLOAN, JR.	Mgmt	For
	MEREDITH R. SPANGLER	Mgmt	For
	ROBERT L. TILLMAN	Mgmt	For
	JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	ADOPT AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL- POLITICAL CONTRIBUTIONS	Shr	Against
05	STOCKHOLDER PROPOSAL- MAJORITY VOTING IN DIRECTOR ELECTIONS	Shr	For
06	STOCKHOLDER PROPOSAL- INDEPENDENT BOARD CHAIRMAN	Shr	For
07	STOCKHOLDER PROPOSAL- EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against

 BANK OF MONTREAL

Agen

 Security: 063671101
 Meeting Type: Annual
 Meeting Date: 02-Mar-2006
 Ticker: BMO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
0A	DIRECTOR		
	ROBERT M. ASTLEY	Mgmt	For
	STEPHEN E. BACHAND	Mgmt	For
	DAVID R. BEATTY	Mgmt	For
	ROBERT CHEVRIER	Mgmt	For
	F. ANTHONY COMPER	Mgmt	For
	RONALD H. FARMER	Mgmt	For
	DAVID A. GALLOWAY	Mgmt	For
	HAROLD N. KVISLE	Mgmt	For
	EVA LEE KWOK	Mgmt	For
	BRUCE H. MITCHELL	Mgmt	For
	PHILIP S. ORSINO	Mgmt	For
	J. ROBERT S. PRICHARD	Mgmt	For
	JEREMY J. REITMAN	Mgmt	For
	GUYLAINE SAUCIER	Mgmt	For

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	NANCY C. SOUTHERN	Mgmt	For
0B	APPOINTMENT OF AUDITORS	Mgmt	For
0C	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
0D	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
0E	SHAREHOLDER PROPOSAL NO. 3	Shr	Against

 BARCLAYS PLC

 Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 27-Apr-2006
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the reports of the Directors and Auditors and the audited accounts of the Company for the YE 31 DEC 2005	Mgmt	For
2.	Approve the Directors report on remuneration for the YE 31 DEC 2005	Mgmt	For
3.	Re-elect Mr. Fulvio Conti as a Director of the Company	Mgmt	For
4.	Re-elect Dr. Danie Cronje as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Robert E. Diamond Jr as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Robert Steel as a Director of the Company	Mgmt	For
7.	Re-elect Mr. John Sunderland as a Director of the Company	Mgmt	For
8.	Re-elect Professor Dame Sandra Dawson as a Director of the Company	Mgmt	For
9.	Re-elect Sir Richard Broadbent as a Director of the Company	Mgmt	For
10.	Re-elect Mr. Gary Hoffman as a Director of the Company	Mgmt	For
11.	Re-elect Mr. Naguib Kheraj as a Director of the Company	Mgmt	For
12.	Re-elect Sir Nigel Rudd as a Director of the Company	Mgmt	For

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13.	Re-appoint PricewaterhouseCoopers LLP, Chartered Accountants and Registered Auditors, as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
14.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For
15.	Authorize the Company to make EU political donations not exceeding GBP 25,000 in total and incur EU political expenditures not exceeding GBP 25,000 in total	Mgmt	For
16.	Approve to renew the authority given to Barclays Bank PLC to make EU political donations	Mgmt	For
17.	Approve to renew the authority given to the Directors to allot securities	Mgmt	For
S.18	Approve to renew the authority given to the Directors to allot securities for cash other than on pro-rata basis to shareholders and to sell treasury shares	Mgmt	For
S.19	Approve to renew the Companys authority to purchase its own shares	Mgmt	For

 BELLSOUTH CORPORATION

 Agen

Security: 079860102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2006
 Ticker: BLS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F.D. ACKERMAN R.V. ANDERSON J.H. BLANCHARD J.H. BROWN A.M. CODINA M.L. FEIDLER K.F. FELDSTEIN J.P. KELLY L.F. MULLIN R.B. SMITH W.S. STAVROPOULOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For For
02	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RE: DISCLOSURE OF POLITICAL	Shr	Against

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CONTRIBUTIONS

BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: AGM
 Meeting Date: 23-May-2006
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE MEETING HELD ON 12 MAY 2006 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCATION WILL BE HELD ON 23 MAY 2006. PLEASE ALSO NOTE THE NEW CUTOFF DATE 18 MAY 2006. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
	Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. 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: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP 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 ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote instruction has been submitted to ADP and the Global Custodian advises ADP of the position change via the account position collection process, ADP has a process in effect which will advise the Global Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior	Non-Voting	No vote

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to Meeting Date + 1

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| 1. | Receive the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements for the FYE 31 DEC 2005 | Mgmt | For |
| 2. | Receive the report of the Board of Directors and the Auditors general report and approve the Company s financial statements and the balance sheet for the YE 31 DEC 2005, showing net income of EUR 3,423,168,749.54 | Mgmt | For |
| 3. | Receive the result for the FY be appropriated as follows: net earnings for the FY: EUR 3,423,168,749.54, retained earnings: EUR 8,690,141,972.17, total: EUR 12,113,310,721.71, to the special investment reserve: EUR 54,646,169.00, dividend: EUR 2,183,005,487.00 retained earnings: EUR 9,875,659,065.71 total: EUR 12,113,310,721.71, the shareholders will receive a net dividend of EUR 2.60 per share of a par value of EUR 2.00, and will entitle to the allowance provided by the French General Tax Code; authorize the Board of Directors to register the fraction of the dividend on shares held by BNP Paribas in the retained earnings account; this dividend will be paid by cash as from 31 MAY 2006 as required by Law | Mgmt | For |
| 4. | Receive the special report of the Auditors on Agreements Governed by Article L.225-38 of the French Commercial Code and approve the said report and the Agreements referred to therein | Mgmt | For |
| 5. | Authorize the Board of Directors to buy back the Company s shares on the open market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10% of the share capital, i.e. 84,033,110 shares, maximum funds invested in the share buybacks: EUR 8,403,311,000.00; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires for a period of 18 months | Mgmt | For |
| 6. | Appoint Mrs. Laurence Parisot as a Director for a 3-year period | Mgmt | For |
| 7. | Approve to renew the appointment of Mr. Claude Bebear as a Director for a 3 year period | Mgmt | For |
| 8. | Approve to renew the appointment of Mr. Jean-Louis beffa as a Director for a 3 year period | Mgmt | For |
| 9. | Approve to renew the appointment of Mr. Alain Joly as a Director for a 3 year period | Mgmt | For |
| 10. | Approve to renew the appointment of Mr. Denis Kessler as a Director for a 3 year period | Mgmt | For |

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|-----|---|------|-----|
| 11. | Approve to renew the appointment of Mr. Michel Pebereau as a Director for a 3 year period | Mgmt | For |
| 12. | Appoint Deloitteet Associes as the Statutory Auditor, to replace Barbier Frinault Et Autres, Societebeas as a Deputy Auditor to replace Richard Olivier, for a 6 year period | Mgmt | For |
| 13. | Approve to renew the appointment the Statutory Auditor of Mazarset Guerard, and Michel Barbet Massin as a Deputy Auditor for a 6 year period | Mgmt | For |
| 14. | Approve to renew the appointment of PricewaterhouseCoopersMgmt Audit as the Statutory Auditor and Pierrecoll as the Deputy Auditor for a 6 year period | Mgmt | For |
| 15. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carryout all filings, publications and other formalities prescribed by Law | Mgmt | For |
| 16. | Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or Abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of ordinary shares and securities giving access to the capital; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; Authority expires for a period of 26 months ; this delegation of powers cancels and replaces the unused portion of any earlier delegations to the same effect; authorize the Board of Directors to take all measures and accomplish all necessary formalities | Mgmt | For |
| 17. | Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 320,000,000.00, by issuance, without preferred subscription rights, of ordinary shares and securities giving access to the capital; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; Authority expires for a period of 26 months ; this delegation of powers cancels and replaces the unused portion of any earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 18. | Authorize the Board of Directors to increase the share capital in 1 or more occasions, up to 10% of the share capital, in consideration for the contributions in kind, granted to the Company, of unquoted capital securities or securities giving access to share capital; the maximum amount of capital increase to be carried out under this delegation of authority shall count against the nominal ceiling of EUR 320,000,000.00 concerning the capital increases | Mgmt | For |

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- without preferred subscription rights authorized by Resolution Number. 17; Authority expires for a period of 26 months ; Authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities
19. Authorize the Board of Directors to increase the share capital, in 1 or more occasions, to a maximum nominal amount of EUR 1,000,000,000.00, by way of capitalizing all or part of there serves, profits or add paid in capital, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; this delegation of powers cancels and replaces the unused portion of any earlier delegations to the same effect; Authority expires for a period of 26 months ; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities
- Mgmt For
20. Approve the maximum nominal amount pertaining to the capital increases to be carried out with the use of the authorizations given by Resolutions Number 16, 17 and 19 shall not exceed EUR 1,000,000,000.00, the debt securities which may be issued with the use of the authorizations given by Resolutions Number 16 and 17 shall not exceed EUR 10,000,000,000.00
- Mgmt For
21. Amend the Resolution Number. 14 authorization to grant stock options to Corporate Officers and certain employees adopted by the combined shareholders meeting of 18 MAY 2005, Authority expires for a period of 38 months ; the number of shares that may be subscribed or purchased through the exercise of outstanding option may not exceed 3% of the banks issued capital as of the date of this meeting; the total number of bonus granted by virtue of there Resolution Number. 15 of the combined shareholders meeting of 18 MAY 2005 shall count against this ceiling
- Mgmt For
22. Authorize the Board of Directors to increase the share capital, on 1 or more occasions and at its discretion, by way of issuing shares in favour of the Members of the Banks Company Savings Plan; Authority expires for a period of 26 months ; for a maximum nominal amount that shall not exceed EUR 36,000,000.00; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; this authorization cancels and replaces the unused portion of any earlier authorizations to the same effect
- Mgmt For
23. Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by cancelling all or part of the BNP Paribas shares that the Bank currently holds or that it may acquire in accordance with the conditions laid down by the ordinary shareholders meeting, up to a maximum of 10% of the share capital over
- Mgmt For

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a 24-month period; Authority expires for a period of 18 months ; it supersedes the authorization granted by the shareholders meeting of 18 MAY 2005 in its Resolution Number. 16; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities

24. Approve the report of the Board of Directors, Mgmt For
the reports of the Merger and the Merger Agreement signed on 27 MAR 2006, the shareholders meeting approves: all the provisions of this merger Agreement, pursuant to which Societe Centrale D Investissements contributes to BNP Paribas, subject to the fulfilment of the conditions precedent provided for in said Agreement, all of its assets; with the corresponding taking-over of all its liabilities, the valuation of the contribution: the assets are valued at EUR 5,453,471.955.00 and the liabilities at EUR 157,865,721.00, i.e. a total amount of EUR 5.295,606,234.00, the consideration for the contributions according to an exchange ratio of 3 BNP Paribas shares against 1 Societe Centraled Investissements share; consequently, subject to the fulfilment of the conditions precedent provided for in Agreement, the shareholders meeting decides to increase the share capital by EUR 1,890.00 by the creation of 945 new fully paid-up shares of a par value of EUR 2.00 each, carrying rights to the 2005 dividend and to be distributed among the shareholders of the acquired Company, according to an exchange ratio of 3 BNP Paribas shares against 1 Societe Centrale D Investlssements share; the difference between the amount of the net assets contributed and the amount of the share capital increase; estimated at EUR 48,139.00, form the merger premium a merger surplus of EUR 807,534.174.00 results from this an amount EUR 190.00 will be drawn upon the merger premium and allocated to the legal reserve and the balance. i.e. EUR 47,949.00,will be allocated to the Bank balance sheet liabilities in the merger premiums account to which the Company s existing and new shareholders will hold rights allocation of the merger surplus; EUR 167,482,877.00 to the result EUR 640,051,297,00 to the merger premiums account the shareholders meeting; authorize the Board of Directors, to charge the merger operation costs against the merger premiums account; consequently to what was mentioned, the shareholders meeting records that, subject to the fulfilment of the conditions precedent provided for in the merger Agreement, that Societe Centrale D Investissements shall be automatically dissolved with out any liquidation; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities
25. Approve to simplify the terms and conditions Mgmt For
of elections and consequently, decides to amend

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the second Paragraph of Article Number 7 of the Bylaws: Directors elected by BNP Paribas employees

26.	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
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 BNP PARIBAS, PARIS

Agen

Security: F1063K242
 Meeting Type: MIX
 Meeting Date: 23-May-2006
 Ticker:
 ISIN: FR0010272641

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 12 MAY 2006 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCATION WILL BE HELD ON 23 MAY 2006. PLEASE ALSO NOTE THE NEW CUTOFF DATE IS 18 MAY 2006. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. 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: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP 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 ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote instruction has been submitted to ADP and the Global Custodian advises ADP of the position change via the account position collection process, ADP has a process in effect which will advise the Global	Non-Voting	No vote

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Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior to Meeting Date + 1

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|----|--|------|---------|
| 1. | Receive the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements for the FYE 31 DEC 2005 | Mgmt | No vote |
| 2. | Receive the report of the Board of Directors and the Auditors general report and approve the Company s financial statements and the balance sheet for the YE 31 DEC 2005 showing net income of EUR 3,423,168,749.54 | Mgmt | No vote |
| 3. | Approve the result for the FY appropriated as follows: net earnings for the FY: EUR 3,423,168,749.54 retained earnings: EUR 8,690,141,972.17 total: EUR 12,113,310,721.71 to the special investment reserve: EUR 54,646,169.00 dividend: EUR 2,183,005,487.00 retained earnings: EUR 9,875,659,065.71 total: EUR 12,113,310,721.71, the shareholders will receive a net dividend of EUR 2.60 per share of a par value of EUR 2.00, and will entitle to the allowance provided by the French General Tax Code, the Board of Directors is given full powers to register the fraction of the dividend on shares held by BNP Paribas in the retained earnings account, this dividend will be paid by cash as from 31 MAY 2006 as required by law; authorize the Board of Directors to draw upon the retained earnings account the sums required to pay for the dividend concerning shares resulting from the subscription options exercise, which would be carried out before the dividend payment | Mgmt | No vote |
| 4. | Receive the special report of the Auditors on agreements governed by Article L. 225-38 of the French Commercial Code and approve the said report and the agreements referred to therein | Mgmt | No vote |
| 5. | Authorize the Board of Directors to buy back the Company s shares on the open market, in supersession of all existing authorities, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10 per cent of the share capital, i.e. 84,033,110 shares, maximum funds invested in the share buybacks: EUR 8,403,311,000.00 and to take all necessary measures and accomplish all necessary formalities Authority expires at the end of 18-months | Mgmt | No vote |
| 6. | Appoint Mrs. Laurence Parisot as Director for a 3-year period | Mgmt | No vote |

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7.	Approve to renew the appointment of Mr. Claude Bebear as Director for a 3-year period	Mgmt	No vote
8.	Approve to renew the appointment of Mr. Jean-Louis Beffa as Director for a 3-year period	Mgmt	No vote
9.	Approve to renew the appointment of Mr. Alain Joly as Director for a 3-year period	Mgmt	No vote
10.	Approve to renew the appointment of Mr. Denis Kessler as Director for a 3-year period	Mgmt	No vote
11.	Approve to renew the appointment of Mr. Michel Pebereau as Director for a 3-year period	Mgmt	No vote
12.	Appoint Deloitte ET Associes as the Statutory Auditor to replace Barbier Frinault ET Autres, Societe Beas as the Deputy Auditor to replace Richard Olivier, for a 6-year period	Mgmt	No vote
13.	Approve to renew the appointment: as Statutory Auditor of Mazars ET Guerard, as Deputy Auditor of Michel Barbet-Massin, for a 6-year period	Mgmt	No vote
14.	Approve to renew the appointment: as Statutory Auditor of PricewaterhouseCoopers Audit, as Deputy Auditor of Pierre Coll, for a 6-year period	Mgmt	No vote
15.	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	Mgmt	No vote
16.	Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of ordinary shares and securities giving access to the capital the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; Authority expires at the end of 26-months this delegation of powers cancels and replaces the unused portion of any earlier delegations to the same effect and to take all necessary measures and accomplish all necessary formalities	Mgmt	No vote
17.	Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum nominal amount of EUR 320,000,000.00, by issuance, without preferred subscription rights, of ordinary shares and securities giving access to the capital the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00 Authority expires at the end of 26-months this delegation of powers cancels and replaces the unused portion of any earlier delegations to the same effect and to take all necessary measures and accomplish all necessary formalities	Mgmt	No vote

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|-----|--|------|---------|
| 18. | <p>Authorize the Board of Directors to increase the share capital, in one or more occasions, up to 10% of the share capital, in consideration for the contributions in kind, granted to the Company, of unquoted capital securities or securities giving access to share capital; the maximum amount of capital increase to be carried out under this delegation shall count against the nominal ceiling of EUR 320,000,000.00 concerning the capital increase without preferred subscription rights authorized by Resolution No. 17; Authority is granted for a 26-month period ; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | No vote |
| 19. | <p>Authorize the Board of Directors to increase the share capital, in one or more occasions, to a maximum nominal amount of EUR 1,000,000,000.00, by way of capitalizing all or part of the reserves, profits or additional paid in capital, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods this delegation of powers cancels and replaces the unused portion of any earlier delegations to the same effect; Authority expires at the end of 28-months ; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | No vote |
| 20. | <p>Approve that the maximum nominal amount pertaining to: the capital increases to be carried out with the use of the authorizations given by Resolutions 16,17 and 19 shall not exceed EUR 1,000,000,000.00, the debt securities which may be issued with the use of the authorizations given by Resolutions 16 and 17 shall not exceed EUR 10,000,000,000.00</p> | Mgmt | No vote |
| 21. | <p>Amend the Resolution 14 authorization to grant stock options to corporate officers and certain employees adopted by the MIX meeting of 18 MAY 2005 given for a 38-month period as from this date, as follows: the number of shares that may be subscribed or purchased through the exercise of outstanding options may not exceed 3% of the banks issued capital as of the date of this meeting, the total number of bonus shares granted by virtue of the Resolution 1 of the MIX meeting of 18 MAY 2005 shall count against this ceiling</p> | Mgmt | No vote |
| 22. | <p>Authorize the Board of Directors to increase the share capital, on one or more occasions and at its sole discretion, by way of issuing shares in favor of the Members of the Bank s Company Savings Plan; Authority expires at the end of 26-months and for a maximum nominal amount that shall not exceed EUR 38,000,000.00 to take all necessary measures and accomplish all necessary formalities this authorization cancels and replaces the unused portion of any earlier authorizations to the same effect</p> | Mgmt | No vote |

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23. Authorize the Board of Directors to reduce the share capital on one or more occasions, in supersession of all existing authorities, by canceling all or part of the BNP Paribas shares that the Bank currently holds or that it may acquire in accordance with the conditions laid down by the ordinary shareholders meeting, up to a maximum of 10% of the share capital over a 24-month period Authority expires at the end of 18-months and to take all necessary measures and accomplish all necessary formalities
- Mgmt No vote
24. Receive the report of the Board of Directors, the reports of the merger Auditors and the merger agreement signed on 27 MAR 2006 and approve: all the provisions of this Merger Agreement, pursuant to which Societe Centrale dininvestissements contributes to BNP Paribas, subject to the fulfillment of the conditions precedent provided for in said agreement, all of ifs assets. with the corresponding taking-over of all its liabilities, the valuation of the contribution: the assets are valued at EUR 5,453,471,955.00 and tile liabilities at EUR 157,865,721.00, i.e. a total amount of EUR 5,295,606,234.00, the consideration for the contributions according to an exchange ratio of 3 BNP Paribas shares against 1 Societe Centrale investments share consequently, subject to the fulfillment of the conditions precedent provided for in said agreement; to increase the share capital by EUR 1,890.00 by the creation of 945 new fully paid-up shares of a par value of EUR 2.00 each carrying rights to the 2008 dividend and to be distributed among the shareholders of the acquired Company, according to an exchange ratio of 3 BNP Paribas shares against 1 Societe Centrale dinvestissements share the difference between the amount of the net assets contributed and the amount of the share capital increase, estimated at EUR 48.139.00, form the merger premium a merger surplus of fur 807,534,174.00 results from this an amount EUR 190.00 will be drawn upon the merger premium and allocated to the legal reserve and the balance, i.e. EUR 47,949.00, will be allocated to the bank balance sheet liabilities in the merger premiums account to which the Company s existing and new shareholders will hold rights allocation of the merger surplus: EUR 167,482,877.0010 the result EUR 640,051.297.00 to the merger premiums account and authorize the Board of directors to charge the merger operation costs against the merger premiums account consequently to what was mentioned, the shareholders meeting records that, subject to the fulfillment of the conditions precedent provided for in the merger agreement, that Societe Centrale D investissements shall be automatically dissolved without any liquidation and to take all necessary measures and accomplish all necessary formalities
- Mgmt No vote

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|-----|---|------|---------|
| 25. | Approve to simplify the terms and conditions of elections and consequently, to amend the second paragraph of Article 7 of the bylaws Directors elected by BNP Paribas employees | Mgmt | No vote |
| 26. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings. publications and other formalities prescribed by law | Mgmt | No vote |

 BOSTON PROPERTIES, INC.

 Agen

Security: 101121101
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: BXP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM M. DALEY EDWARD H. LINDE DAVID A. TWARDOCK	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For
03	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 BP P.L.C.

 Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: BP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
03	DIRECTOR		

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	DR D C ALLEN	Mgmt	For
	LORD BROWNE	Mgmt	For
	MR J H BRYAN	Mgmt	For
	MR A BURGMANS	Mgmt	For
	MR I C CONN	Mgmt	For
	MR E B DAVIS, JR	Mgmt	For
	MR D J FLINT	Mgmt	For
	DR B E GROTE	Mgmt	For
	DR A B HAYWARD	Mgmt	For
	DR D S JULIUS	Mgmt	For
	SIR TOM MCKILLOP	Mgmt	For
	MR J A MANZONI	Mgmt	For
	DR W E MASSEY	Mgmt	For
	SIR IAN PROSSER	Mgmt	For
	MR M H WILSON	Mgmt	For
	MR P D SUTHERLAND	Mgmt	For
04	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Mgmt	For
05	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
06	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
07	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS	Mgmt	For

BT GROUP PLC

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Security: G16612106
Meeting Type: AGM
Meeting Date: 13-Jul-2005
Ticker:
ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	No vote
2.	Approve the remuneration report	Mgmt	No vote
3.	Approve the final dividend of 6.5 pence per ordinary share	Mgmt	No vote
4.	Re-elect Mr. Ben Verwaayen as a Director	Mgmt	No vote
5.	Re-elect Dr. Paul Reynolds as a Director	Mgmt	No vote
6.	Re-elect Mr. Carl Symon as a Director	Mgmt	No vote
7.	Re-elect Mr. Baroness Jay as a Director	Mgmt	No vote

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8.	Elect Mr. Hanif Lalani as a Director	Mgmt	No vote
9.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company	Mgmt	No vote
10.	Authorize the Board to fix remuneration of the Auditors	Mgmt	No vote
11.	Grant authority to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 140,000,000	Mgmt	No vote
S.12	Grant authority to issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 21,800,000	Mgmt	No vote
S.13	Grant authority to make market purchase of 850,000,000 ordinary shares	Mgmt	No vote
14.	Amend the BT Group Retention Share Plan and the BT Group Deferred Bonus Plan	Mgmt	No vote
15.	Authorize British Telecommunication PLC to make EU Political Organization donation up to GBP 100,000	Mgmt	No vote

 CANADIAN IMPERIAL BANK OF COMMERCE CIBC

Agem

 Security: 136069101
 Meeting Type: AGM
 Meeting Date: 02-Mar-2006
 Ticker:
 ISIN: CA1360691010

Prop.#	Proposal	Proposal Type	Proposal Vote
	Receive the financial statements for the YE 31 OCT 2005 and the Auditors report on the statements	Non-Voting	No vote
1.	Appoint Ernst & Young LLP as the Auditors of the Company until the next AGM of shareholders	Mgmt	For
2.1	Elect Mr. Brent S. Belzberg as a Director	Mgmt	For
2.2	Elect Ms. Jalyynn H. Bennett as a Director	Mgmt	For
2.3	Elect Mr. Gary F. Colter as a Director	Mgmt	For
2.4	Elect Mr. William L. Duke as a Director	Mgmt	For
2.5	Elect Mr. Ivan E.H. Duvar as a Director	Mgmt	For
2.6	Elect Mr. William A. Etherington as a Director	Mgmt	For
2.7	Elect Ms. Margot A. Franssen as a Director	Mgmt	For

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2.8	Elect Mr. Gordon D. Giffin as a Director	Mgmt	For
2.9	Elect Mr. James A. Grant as a Director	Mgmt	For
2.10	Elect Ms. Linda S. Hasenfratz as a Director	Mgmt	For
2.11	Elect Ms. Pat M. Hayles as a Director	Mgmt	For
2.12	Elect Mr. John S. Lacey as a Director	Mgmt	For
2.13	Elect Mr. John P. Manley as a Director	Mgmt	For
2.14	Elect Mr. Gerald T. McCaughey as a Director	Mgmt	For
2.15	Elect Mr. Charles Sirois as a Director	Mgmt	For
2.16	Elect Mr. Stephen G. Snyder as a Director	Mgmt	For
2.17	Elect Ms. Cynthia M. Trudell as a Director	Mgmt	For
2.18	Elect Mr. Ronald W. Tysoe as a Director	Mgmt	For
3.A	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve that the persons tainted by judicial findings of unethical behaviour are not eligible to serve as the Directors of CIBC	Shr	Against
3.B	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve to include in the Bank s annual reports, the financial statements of its subsidiaries in tax havens	Shr	Against
3.c	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve to increase the compensation of senior executives including stock options, pensions, and severance packages	Shr	Against
	Transact any other business	Non-Voting	No vote

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 14-Jun-2006
Ticker: CAT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. GOODE JAMES W. OWENS CHARLES D. POWELL JOSHUA I. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For

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02	AMEND ARTICLES OF INCORPORATION	Mgmt	For
03	APPROVE LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	APPROVE SHORT-TERM INCENTIVE PLAN	Mgmt	For
05	RATIFY AUDITORS	Mgmt	For
06	STOCKHOLDER PROPOSAL - DECLASSIFY BOARD	Shr	For
07	STOCKHOLDER PROPOSAL - SEPARATE CEO & CHAIR	Shr	For
08	STOCKHOLDER PROPOSAL - MAJORITY VOTE STANDARD	Shr	For

 CERTEGY INC.

 Agen

Security: 156880106
 Meeting Type: Special
 Meeting Date: 26-Jan-2006
 Ticker: CEY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED SEPTEMBER 14, 2005, AMONG CERTEGY INC., FIDELITY NATIONAL INFORMATION SERVICES, INC. (FIS), AND C CO MERGER SUB, LLC (MERGER SUB), INCLUDING THE MERGER OF FIS WITH AND INTO MERGER SUB, AND THE ISSUANCE OF SHARES OF CERTEGY COMMON STOCK TO THE STOCKHOLDERS OF FIS IN CONNECTION WITH THE MERGER.	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF CERTEGY S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF CAPITAL STOCK FROM 400,000,000 TO 800,000,000 WITH 600,000,000 SHARES DESIGNATED AS COMMON STOCK AND 200,000,000 DESIGNATED AS PREFERRED STOCK, AND TO CHANGE CERTEGY S NAME TO FIDELITY NATIONAL INFORMATION SERVICES, INC.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED CERTEGY INC. STOCK INCENTIVE PLAN.	Mgmt	For

 CHEVRON CORPORATION

 Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: CVX
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.H. ARMACOST L.F. DEILY R.E. DENHAM R.J. EATON S. GINN F.G. JENIFER S. NUNN D.J. O'REILLY D.B. RICE P.J. ROBERTSON C.R. SHOEMATE R.D. SUGAR C. WARE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY BY-LAWS TO INCLUDE PROPONENT REIMBURSEMENT	Shr	For
04	REPORT ON OIL & GAS DRILLING IN PROTECTED AREAS	Shr	Against
05	REPORT ON POLITICAL CONTRIBUTIONS	Shr	Against
06	ADOPT AN ANIMAL WELFARE POLICY	Shr	Against
07	REPORT ON HUMAN RIGHTS	Shr	For
08	REPORT ON ECUADOR	Shr	Against

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
Meeting Type: Special
Meeting Date: 19-Jul-2005
Ticker: RIO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	THE PROPOSAL TO AMEND THE COMPANY S BY-LAWS.	Mgmt	No vote
II	THE REPLACEMENT OF A MEMBER OF A FISCAL COUNCIL, AND HIS RESPECTIVE SUBSTITUTE, NOMINATED BY THE CONTROLLING SHAREHOLDER.	Mgmt	No vote

COMPANHIA VALE DO RIO DOCE

Agen

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Security: 204412209
 Meeting Type: Special
 Meeting Date: 31-Mar-2006
 Ticker: RIO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	TO APPROVE THE TERMS, CONDITIONS AND REASONS (THE PROTOCOLO E JUSTIFICACAO) FOR THE MERGER OF ALL THE SHARES OF THE CAPITAL STOCK OF CAEMI - MINERACAO E METALURGIA S.A. (CAEMI)) INTO THE ASSETS OF CVRD IN ORDER TO CONVERT THE FORMER INTO A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLE 252 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF THE EXPERTS WHO PREPARED THE VALUE APPRAISAL OF THE PREFERRED SHARES ISSUED BY CAEMI TO BE MERGED INTO CVRD ASSETS.	Mgmt	For
III	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERTS.	Mgmt	For
IV	TO APPROVE THE MERGER OF ALL OF THE SHARES ISSUED BY CAEMI INTO THE ASSETS OF THE CVRD.	Mgmt	For
V	TO APPROVE CVRD CAPITAL INCREASE WITHIN THE ISSUANCE OF 64,151,361 PREFERRED CLASS A SHARES, TO BE PAID-IN WITH THE SHARES OF CAEMI TO BE MERGED INTO THE COMPANY S ASSETS, AND THE CONSEQUENT CHANGE OF THE CAPUT OF ARTICLE 5 OF THE CVRD S BY-LAWS.	Mgmt	For

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
 Meeting Type: Special
 Meeting Date: 27-Apr-2006
 Ticker: RIO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPRECIATION OF THE MANAGERMENTS REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005	Mgmt	For
02	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY, ALL AS MORE FULLY DESCRIBED	Mgmt	For

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IN THE PROXY STATEMENT

O3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For
O4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E1	PROPOSAL FOR A FORWARD SPLIT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
E2	PROPOSAL TO MODIFY THE COMPANY S BY-LAWS, RELATED TO SECTION II AND SUBSECTION IV OF CHAPTER IV, IN RELATION TO THE ADVISORY COMMITTEES, IN THE FOLLOWING TERMS: A) CHANGE OF THE HEADING OF ARTICLE 15; B) AMENDMENT TO ARTICLE 16; C) ADD ITEM IV TO ARTICLE 21; AND D) ALTERATION OF THE HEADING OF ARTICLE 25, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
E3	CONSOLIDATION OF THE AMENDMENTS TO CVRD S BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: COP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD L. ARMITAGE RICHARD H. AUCHINLECK HARALD J. NORVIK WILLIAM K. REILLY VICTORIA J. TSCHINKEL KATHRYN C. TURNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006	Mgmt	For
03	DRILLING IN SENSITIVE AREAS	Shr	Against
04	DIRECTOR ELECTION VOTE STANDARD	Shr	For
05	SHAREHOLDER APPROVAL OF FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES	Shr	For
06	ENVIRONMENTAL ACCOUNTABILITY TO COMMUNITIES	Shr	Against
07	EQUITABLE COMPENSATION OF NON-EMPLOYEE DIRECTORS	Shr	Against

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 COOPER INDUSTRIES, LTD.

Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: CBE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR I.J. EVANS K.S. HACHIGIAN J.R. WILSON	Mgmt Mgmt Mgmt	No vote No vote No vote
02	APPOINT ERNST & YOUNG AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2006.	Mgmt	No vote
03	APPROVE THE AMENDED AND RESTATED MANAGEMENT ANNUAL INCENTIVE PLAN.	Mgmt	No vote
04	APPROVE THE AMENDED AND RESTATED DIRECTORS STOCK PLAN.	Mgmt	No vote
05	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	No vote

 DIAGEO PLC

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 18-Oct-2005
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors and the Auditors reports and the accounts for the YE 30 JUN 2005	Mgmt	No vote
2.	Approve the Directors remuneration report for the YE 30 JUN 2005	Mgmt	No vote
3.	Declare a final dividend on the ordinary shares	Mgmt	No vote
4.	Re-elect Mr. Lord Blyth of Rowington as a Director, who retires by rotation	Mgmt	No vote
5.	Re-elect Ms. M. Lilja as a Director, who retires by rotation	Mgmt	No vote

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6.	Re-elect Mr. W.S. Shannahan as a Director, who retires by rotation	Mgmt	No vote
7.	Elect Dr. F.B. Humer as a Director	Mgmt	No vote
8.	Re-appoint KPMG Audit PLC as the Auditor of the Company until the conclusion of the next general meeting at which accounts are laid before the Company and authorize the Directors to determine the Auditors remuneration	Mgmt	No vote
9.	Approve, in substitution for all other such authorities, to renew the power conferred on the Directors by Paragraph 4.2 of Article 4 of the Company s Articles of Association for a period expiring at the conclusion of the next AGM of the Company or on 17 JAN 2007, whichever is earlier and for such period the maximum amount of relevant securities which the Directors may so allot in accordance with Paragraph 4.2 of Article 4 Section 80 prescribed amount referred to in Article 4.2 shall be GBP 291, 272, 000	Mgmt	No vote
S.10	Authorize the Directors, for the purpose of paragraph 4.3 of Article 4 of the Company s Article of Association, pursuant to Section 95 of the Companies Act 1985 as amended , to allot equity securities Section 94 of that Act for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of that Act, as if Section 89(1) of that Act did not apply, provided that this power is limited to the allotment of equity securities; Authority expires at the earlier of the conclusion of the AGM of the Company or on 17 JAN 2007 ; and the Directors may so allot in accordance with Paragraph 4.4(c) of Article 4 the Section 95 prescribed amount referred to in Paragraph 4.4(c) of Article 4 shall be GBP 44,132,121	Mgmt	No vote
S.11	Authorize the Company to make market purchases Section 163 of the Companies Act 1985 as amended of up to 305,041,222 of its ordinary shares of 28 101/108 pence each, at a minimum price of 28 101/108 pence and the maximum price which may be paid is an amount equal to 105% of the average middle market quotations for an ordinary shares as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires at the earlier of the conclusion of the next AGM or on 17 JAN 2007 ; 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	No vote
12.	Authorized the Company for the purpose of Section 347C of the Companies Act 1985 as amended	Mgmt	No vote

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, to make donations to EU political organizations
 Section 347A of that Act not exceeding GBP
 200,000 in total; and to incur EU political
 expenditure Section 347A of the Act not exceeding
 GBP 200,000 in total, during the period beginning
 with the date of passing this resolution and
 end of the next AGM of the Company or on 17
 JAN 2007, whichever is the sooner, in any event
 the aggregate amount of donations made and
 political expenditure incurred by the Company
 pursuant to this resolution shall not exceed
 GBP 200,000

S.13	Adopt the new Articles of Association produced to the meeting and initiated by the Chairman for the purpose of identification as the Articles of Association of the Company in substitution for and to the exclusion of the Company s existing Articles of Association	Mgmt	No vote
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DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: DO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN CHARLES L. FABRIKANT PAUL G. GAFFNEY, II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For For Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2006.	Mgmt	For

E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24909109
 Meeting Type: AGM
 Meeting Date: 04-May-2006
 Ticker:
 ISIN: DE0007614406

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Presentation of the adopted financial statements for the 2005 financial year along with the Combined Review of Operations for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the presentation of the approved Consolidated Financial Statements	Non-Voting	No vote
2.	Appropriation of the balance sheet income from the 2005 FY and the appropriation of the distributable profit of EUR 4,614,074,864 as follows: payment of a dividend of EUR 2.75 plus a bonus of EUR 4.25 per entitled share ex-dividend and payable date: 05 MAY 2006	Mgmt	No vote
3.	Discharge of the Board of Management for the 2005 FY	Mgmt	No vote
4.	Discharge of the Supervisory Board for the 2005 FY	Mgmt	No vote
5.	Authorize the Board of Managing Directors to acquire shares of the Company of up to 10% of its share capital, on or before 04 NOV 2007 and the shares may be acquired through the stock exchange at a price neither more than 10% above nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares and by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares; authorize the Board of Managing Directors to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing convertible or option rights, to offer the shares to executives and employees of the Company and its affiliates and to retire the shares	Mgmt	No vote
6.	Consent to the agreement on Domination and Distribution of profits and losses between the Company E.ON Zwoelfte Verwaltungs GmbH, effective until at least 31 DEC 2011	Mgmt	No vote
7.	Consent to the agreement on Domination and Distribution of profits and losses between the Company E.ON Dreizehnte Verwaltungs GmbH, effective until at least 31 DEC 2011	Mgmt	No vote
8.	Change of the Articles of Association regarding	Mgmt	No vote

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the shareholders right to speak and ask questions
 due to the insertion of Section 131 Paragraph
 2 sentence 2 German Stock Corporation Act
 AKTG through the Law on Corporate Integrity
 and Modernization of the Right of Avoidane
 UMAG

9. Elect the Auditors for the 2006 FY: PricewaterhouseCoopersMgmt AG, Duesseldorf No vote

 EDISON INTERNATIONAL

Agen

 Security: 281020107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: EIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BRYSON F.A. CORDOVA C.B. CURTIS B.M. FREEMAN B. KARATZ L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III R.H. SMITH T.C. SUTTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	MANAGEMENT PROPOSAL TO AMEND ARTICLES OF INCORPORATION TO ELIMINATE ARTICLE FIFTH, THE FAIR PRICE PROVISION.	Mgmt	For
03	SHAREHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE .	Shr	Against

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2006
 Ticker: EMR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR A. A. BUSCH III A. F. GOLDEN V. R. LOUCKS, JR. J. B. MENZER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN.	Mgmt	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

 ENTERGY CORPORATION

Agen

 Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: ETR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.S. BATEMAN W.F. BLOUNT S.D. DEBREE G.W. EDWARDS A.M. HERMAN D.C. HINTZ J.W. LEONARD S.L. LEVENICK R. V.D. LUFT J.R. NICHOLS W.A. PERCY, II W.J. TAUZIN S.V. WILKINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT WITH RESPECT TO THE REMOVAL OF DIRECTORS.	Mgmt	For
03	APPROVAL OF 2007 EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING 2006.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING MAJORITY ELECTION OF DIRECTORS.	Shr	For

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 EXELON CORPORATION

Agen

 Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 22-Jul-2005
 Ticker: EXC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF SHARE ISSUANCE	Mgmt	For
02	DIRECTOR E.A. BRENNAN B. DEMARS N.A. DIAZ J.W. ROWE R. RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
03	APPROVAL OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
04	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Mgmt	For
05	APPROVAL OF 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
06	APPROVAL OF EXELON EMPLOYEE STOCK PURCHASE PLAN FOR UNINCORPORATED SUBSIDIARIES	Mgmt	For
07	APPROVAL TO ADJOURN OR POSTPONE ANNUAL MEETING	Mgmt	For

 EXELON CORPORATION

Agen

 Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 27-Jun-2006
 Ticker: EXC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.W. D'ALESSIO R.B. GRECO J.M. PALMS J.W. ROGERS R.L. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT	Mgmt	For
03	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE BENEFITS	Shr	For

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FEDERAL REALTY INVESTMENT TRUST

Agen

Security: 313747503
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: FRTPRB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER F. LOEB JOSEPH S. VASSALLUZZO	Mgmt Mgmt	No vote No vote
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

FIRST REPUBLIC BANK

Agen

Security: 336158209
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: FRCpra
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER O. WALTHER JAMES H. HERBERT, II JAMES F. JOY GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO AMEND FIRST REPUBLIC S STOCK OPTION PLANS TO CANCEL ALL OF THE REMAINING SHARES WHICH ARE AUTHORIZED BUT UNGRANTED (A TOTAL OF 124,063 SHARES) AND TO AMEND FIRST REPUBLIC S 2003 RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES THAT ARE AUTHORIZED BY 875,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: FE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY J. ALEXANDER DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. RUSSELL W. MAIER GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For Withheld Withheld Withheld Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL	Shr	For
04	SHAREHOLDER PROPOSAL	Shr	For

FORDING CANADIAN COAL TRUST

Agen

Security: 345425102
 Meeting Type: Special
 Meeting Date: 02-May-2006
 Ticker: FDG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF TRUSTEES: LLOYD I. BARBER	Mgmt	For
1B	ELECTION OF TRUSTEES: MICHAEL A. GRANDIN	Mgmt	For
1C	ELECTION OF TRUSTEES: MICHAEL S. PARRETT	Mgmt	For
1D	ELECTION OF TRUSTEES: HARRY G. SCHAEFER	Mgmt	For
1E	ELECTION OF TRUSTEES: PETER VALENTINE	Mgmt	For
1F	ELECTION OF TRUSTEES: ROBERT J. WRIGHT	Mgmt	For
1G	ELECTION OF TRUSTEES: JOHN B. ZAOZIRNY	Mgmt	For
02	DIRECTOR DAWN L. FARRELL	Mgmt	For

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	MICHAEL A. GRANDIN	Mgmt	For
	DONALD R. LINDSAY	Mgmt	For
	RICHARD T. MAHLER	Mgmt	For
	THOMAS J. O'NEIL	Mgmt	For
	MICHAEL S. PARRETT	Mgmt	For
	HARRY G. SCHAEFER	Mgmt	For
	DAVID A. THOMPSON	Mgmt	For
03	PASSING THE ORDINARY RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS INDEPENDENT AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES OF THE TRUST TO FIX REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	THE APPROVAL OF THE ARRANGEMENT RESOLUTION ATTACHED AS APPENDIX A TO THE CIRCULAR AND AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Mgmt	For
05	THE APPROVAL OF THE DECLARATION AMENDMENT RESOLUTION ATTACHED AS APPENDIX B TO THE CIRCULAR AND AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Mgmt	For
06	THE APPROVAL OF THE RIGHTS PLAN AMENDMENT RESOLUTION ATTACHED AS APPENDIX C TO THE CIRCULAR AND AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Mgmt	For
07	THE APPROVAL OF THE UNIT PLAN AMENDMENT RESOLUTION ATTACHED AS APPENDIX D TO THE CIRCULAR AND AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Mgmt	Against

 FORTUM CORPORATION

Agen

 Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 16-Mar-2006
 Ticker:
 ISIN: FI0009007132

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. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	No vote
	MARKET RULES REQUIRE ADP TO DISCLOSE 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 ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP	Non-Voting	No vote

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TO LODGE YOUR VOTE

1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and declare a dividend of EUR 1.12 per share	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Board Members	Mgmt	For
1.5	Approve the remuneration of the Auditors	Mgmt	For
1.6	Approve the composition of the Board	Mgmt	For
1.7	Elect the Auditor(s)	Mgmt	For
2.	Authorize the Boards of Directors to acquire the Company s own shares	Mgmt	For
3.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDERS PROPOSAL: Approve to appoint a Nomination Committee	Shr	Against
4.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDERS PROPOSAL: Approve to dissolve the Supervisory Board	Shr	Against

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 17-Apr-2006
Ticker: GPC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS, II JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	AMEND THE GENUINE PARTS COMPANY RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
03	ADOPT THE GENUINE PARTS COMPANY 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 GLOBALSANTAFE CORPORATION

 Agen

Security: G3930E101
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: GSF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. CASON JON A. MARSHALL CARROLL W. SUGGS	Mgmt Mgmt Mgmt	For For For
2A	AMEND THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION, AS AMENDED TO DATE; TO PROVIDE THAT THE ISSUANCE OF PREFERENCE SHARES IS NOT A VARIATION OF THE RIGHTS OF THE HOLDERS OF ORDINARY SHARES AND TO MAKE A RELATED CLARIFYING CHANGE, AND AMEND THE COMPANY S AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION TO MAKE A RELATED CLARIFYING CHANGE.	Mgmt	For
2B	AMEND THE EXISTING ARTICLES OF ASSOCIATION TO INCREASE THE COMPANY S FLEXIBILITY IN REPURCHASING ITS SHARES.	Mgmt	For
2C	AMEND THE EXISTING ARTICLES OF ASSOCIATION TO DELETE OBSOLETE PROVISIONS RELATING TO KUWAIT PETROLEUM CORPORATION AND ITS AFFILIATES.	Mgmt	For
2D	AMEND THE EXISTING MEMORANDUM OF ASSOCIATION AND THE EXISTING ARTICLES OF ASSOCIATION TO CLARIFY, UPDATE AND MAKE MINOR CHANGES TO CERTAIN PROVISIONS.	Mgmt	For
2E	AMEND AND RESTATE THE EXISTING MEMORANDUM OF ASSOCIATION AND THE EXISTING ARTICLES OF ASSOCIATION TO INCORPORATE ALL PREVIOUS AMENDMENTS THERETO.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2006.		For

 HARRAH'S ENTERTAINMENT, INC.

 Agen

Security: 413619107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: HET
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES L. ATWOOD R. BRAD MARTIN GARY G. MICHAEL	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006 CALENDAR YEAR.	Mgmt	For

HBOS PLC

Agen

Security: G4364D106
Meeting Type: AGM
Meeting Date: 25-Apr-2006
Ticker:
ISIN: GB0030587504

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Report and Accounts	Mgmt	For
2.	Approve the Report on Remuneration policy and practice	Mgmt	For
3.	Declare the final dividend of 24.35 pence per share	Mgmt	For
4.	Elect Mr. Peter Cummings as a Director	Mgmt	For
5.	Elect Ms. Karen Jones as a Director	Mgmt	For
6.	Re- elect Mr. Andy Hornby as a Director	Mgmt	For
7.	Re- elect Mr. Phil Hodkinson as a Director	Mgmt	For
8.	Re- elect Sir Ronald Garrick as a Director	Mgmt	For
9.	Re- elect Ms. Coline McConville as a Director	Mgmt	For
10.	Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration	Mgmt	For
11.	Approve to increase the authorized preference share capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUS 1,000,000,000 and CAN 1,000,000,000 by the creation of preference shares	Mgmt	For

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12.	Approve the issue of ordinary shares with pre-emption rights up to aggregate nominal amount of GBP 319,304,642 issue of preference shares with pre-emption rights up to GBP 3,126,852,845, EUD 3,000,000,000, USD 4,498,500,000 AUS 1,000,000,000 and CAN 1,000,000	Mgmt	For
S.13	Approve to authorize the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 47,895,696	Mgmt	For
S.14	Approve to authorize GBP 383,103,366 of ordinary shares for market purchase	Mgmt	For
15.	Approve the EU Political Organization Donations and Incur EU political Expenditure up to GBP 100,000	Mgmt	For
16.	Approve and adopt the rules of The HBOS plc Extended Short Term Incentive Plan	Mgmt	For
S.17	Amend Articles of Association regarding rights of preference shares, Board composition, dividend payments and the Directors idemnities	Mgmt	For
S.18	Amend the Memorandum of Association	Mgmt	For
S.19	Approve further amendments to the Articles of Association regarding preference shares	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 24-Apr-2006
Ticker: HON
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GORDON M. BETHUNE	Mgmt	For
	JAIME CHICO PARDO	Mgmt	For
	DAVID M. COTE	Mgmt	For
	D. SCOTT DAVIS	Mgmt	For
	LINNET F. DEILY	Mgmt	For
	CLIVE R. HOLLICK	Mgmt	For
	JAMES J. HOWARD	Mgmt	For
	BRUCE KARATZ	Mgmt	For
	RUSSELL E. PALMER	Mgmt	For
	IVAN G. SEIDENBERG	Mgmt	For
	BRADLEY T. SHEARES	Mgmt	For
	ERIC K. SHINSEKI	Mgmt	For
	JOHN R. STAFFORD	Mgmt	For
	MICHAEL W. WRIGHT	Mgmt	For

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02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	2006 STOCK INCENTIVE PLAN	Mgmt	For
04	2006 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
05	MAJORITY VOTE	Shr	For
06	DIRECTOR COMPENSATION	Shr	Against
07	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	For
08	ONONDAGA LAKE ENVIRONMENTAL POLLUTION	Shr	Against
09	SEPARATE VOTE ON GOLDEN PAYMENTS	Shr	For

 HSBC HOLDINGS PLC

Agem

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 26-May-2006
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual accounts and reports of the Directors and of the Auditor for the YE 31 DEC 2005	Mgmt	For
2.	Approve the Director s remuneration report for the YE 31 DEC 2005	Mgmt	For
3.a	Re-elect Mr. Boroness Dunn as a Director	Mgmt	For
3.b	Re-elect Mr. M.F. Geoghegan as a Director	Mgmt	For
3.c	Re-elect Mr. S.K. Green as a Director	Mgmt	For
3.d	Re-elect Sir. Mark Moody-Stuart as a Director	Mgmt	For
3.e	Re-elect Mr. S.M. Robertson as a Director	Mgmt	For
3.f	Re-elect Mr. H.Sohmen as a Director	Mgmt	For
3.g	Re-elect Sir. Brian Williamson as a Director	Mgmt	For
4.	Re-appoint KPMG Audit PLC, as the Auditor at remuneration to be determined by the Group Audit Committee	Mgmt	For
5.	Authorize the Directors, pursuant to and for the purposes of Section 80 of the Companies Act 1985, to allot relevant securities Section 80 up to an aggregate nominal amount of GBP	Mgmt	For

100,000 and EUR 100,000 in each such case in the form of 100,000,000 non-cumulative preference shares and USD 85,500 in the form of 8,550,000 non-cumulative preference shares and USD 1,137,200,000 in the form of Ordinary Shares of USD 0.50 each Ordinary Shares provided that this authority shall be limited so that, otherwise than pursuant to: a) a rights issue or other issue the subject of an offer or invitation, open for acceptance for a period fixed by the Directors, to: i) Ordinary Shareholders where the relevant Securities respectively attributable to the interests of all Ordinary Shareholders are proportionate (or as nearly as may be) to the respective number of Ordinary Shares held by them; and ii) holders of securities, bonds, debentures or warrants which, in accordance with the rights attaching thereto, are entitled to participate in such a rights issue or other issue, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or securities represented by depositary receipts or having regard to any restrictions, obligations or legal problems under the laws of or the requirements of any regulatory body or stock exchange in any territory or otherwise howsoever; or b) the terms of any share plan for employees of the Company or any of its subsidiary undertakings; or c) any scrip dividend scheme or similar arrangements implemented in accordance with the Articles of Association of the Company; or d) the allotment of up to 10,000,000 non-cumulative preference shares of GBP 0.01 each, 8,550,000 non-cumulative preference shares of USD 0.01 each and 10,000,000 non-cumulative preference shares of EUR 0.01 each in the capital of the Company, the nominal amount of relevant securities to be allotted by the Directors pursuant to this authority wholly for cash shall not in aggregate, together with any allotment of other equity securities authorized by sub-paragraph b) of Resolution 6, exceed USD 284,300,000 being equal to approximately 5 % of the nominal amount of Ordinary Shares of the Company in issue ; Authority expires at the conclusion of the AGM of the Company in 2007 ; and authorize the Directors to allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

s.6	<p>Authorize the Directors, pursuant to section 95 of the Companies Act 1985 the Act : a) subject to the passing of Resolution 5, to allot equity securities Section 94 of the Companies Act 1985 ; and b) to allot any other equity securities Section 94 of the Companies Act 1985 which are held by the Company in treasury, dis-applying the statutory pre-emption rights Section 89(1) ; Authority expires at the conclusion of the AGM of the Company</p>	Mgmt	For
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in 2007 ; and authorize the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- | | | | |
|----|---|------|-----|
| 7. | Authorize the Company to make market purchases Section 163 of the Companies Act 1985 of up to 1,137,200,000 ordinary shares of USD 0.50 each in the capital of the Company, at a minimum price of USD 0.50 and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days or 105% of the average of the closing prices of ordinary shares on The Stock Exchange of Hong Kong Limited, over the previous 5 business days; Authority expires at the conclusion of the AGM of the Company in 2007 ; 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 |
| 8. | Authorize each of the Non-Executive Director other than alternate Director , pursuant to Article 104.1 of the Articles of Association of the Company with effect from 01 JAN 2006, to receive GBP 65,000 per annum by way of fees for their services as a Director and no such fee shall be payable to any executive Director | Mgmt | For |

 HUSKY ENERGY INC

 Agen

Security: 448055103
 Meeting Type: SGM
 Meeting Date: 19-Apr-2006
 Ticker:
 ISIN: CA4480551031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. Victor T.K. Li as a Director	Mgmt	For
1.2	Elect Mr. Canning K.N. Fok as a Director	Mgmt	For
1.3	Elect Mr. R. Donald Fullerton as a Director	Mgmt	For
1.4	Elect Mr. Martin J.G. Glynn as a Director	Mgmt	For
1.5	Elect Mr. Terence C.Y. Hui as a Director	Mgmt	For
1.6	Elect Mr. Brent D. Kinney as a Director	Mgmt	For
1.7	Elect Mr. Holger Kluge as a Director	Mgmt	For
1.8	Elect Mr. Poh Chan Koh as a Director	Mgmt	For

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1.9	Elect Mr. Eva L. Kwok as a Director	Mgmt	For
1.10	Elect Mr. Stanley T.L. Kwok as a Director	Mgmt	For
1.11	Elect Mr. John C.S. Lau as a Director	Mgmt	For
1.12	Elect Mr. Wayne E. Shaw as a Director	Mgmt	For
1.13	Elect Mr. William Shurniak as a Director	Mgmt	For
1.14	Elect Mr. Frank J. Sixt as a Director	Mgmt	For
2.	Appoint KPMG LLP as the Auditors of the Corporation	Mgmt	For
3.	Amend the Corporation s By-Law No.1 as specified	Mgmt	For
	Receive the annual report of the Board of Directors to the shareholders and the consolidated audited financial statements of the Corporation for the FYE 31 DEC 2005	Non-Voting	No vote
	Any other business	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON VOTABLE AGENDA ITEMS. 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	No vote

 IMPERIAL TOBACCO GROUP PLC

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 31-Jan-2006
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the account for the FYE 30 SEP 2005, together with the Directors and the Auditor s report thereon	Mgmt	No vote
2.	Receive and approve the Directors remuneration report for the FYE 30 SEP 2005, together with the Directors and the Auditor s report thereon	Mgmt	No vote
3.	Declare a final dividend for the FYE 30 SEP 2005 of 39.5 pence per ordinary share of 10 pence each payable on 17 FEB 2006 to those shareholders on the register at the close of business on 20 JAN 2006	Mgmt	No vote
4.	Re-elect Mr. A.G.L. Alexander as a Director of the Company	Mgmt	No vote

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5.	Re-elect Mr. D.C. Bonham as a Director of the Company	Mgmt	No vote
6.	Elect Mr. C.R. Day as a Director of the Company	Mgmt	No vote
7.	Re-elect Dr. P.H. Jungles as a Director of the Company	Mgmt	No vote
8.	Elect Mr. G.L. Blashill as a Director of the Company	Mgmt	No vote
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	No vote
10.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	No vote
11.	Authorize the Company, in accordance with Section 347C of the Companies Act 1985 the Act , as defined in Section 347A of the Act, to make donations to EU political organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007	Mgmt	No vote
12.	Authorize the Company, in accordance with Section 347D of the Act Imperial Tobacco Limited, as defined in Section 347A of the Act, to make donations to EU political organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007	Mgmt	No vote
13.	Authorize the Company, in accordance with Section 347D of the Act Imperial Tobacco International Limited, as defined in Section 347A of the Act, to make donations to EU political organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007	Mgmt	No vote
14.	Authorize the Company, in accordance with Section 347D of the Act Van Nelle Tabak Nederland B.V, as defined in Section 347A of the Act, to make donations to EU political organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007	Mgmt	No vote
15.	Authorize the Company, in accordance with Section 347D of the Act John Player & Sons, as defined in Section 347A, to make donations to EU political	Mgmt	No vote

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	organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007		
16.	Authorize the Company, in accordance with Section 347D of the Act Reemtsma Cigarettenfabriken Gmbh, as defined in Section 347A of the Act, to make donations to EU political organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007	Mgmt	No vote
17.	Authorize the Company, in accordance with Section 347D of the Act Ets L. Lacroix Fils NV/SA, as defined in Section 347A of the Act, to make donations to EU political organizations, not exceeding GBP 25,000 in total; and to incur EU political expenditure not exceeding GBP 25,000 in total; Authority expires the earlier of the conclusion of the AGM of the Company held in 2007 or 30 APR 2007	Mgmt	No vote
18.	Adopt to amend the rules of the Imperial Tobacco Group Long Term Incentive Plan as specified	Mgmt	No vote
19.	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985 the Act , to allot relevant securities Section 80(2) of the Act up to an aggregate nominal amount of GBP 24,300,000; Authority expires at the earlier of the conclusion of the next AGM of the Company or on 30 APR 2007 ; 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	No vote
S.20	Authorize the Directors, subject to the passing of Resolution 19 specified in the notice of AGM of the Company convened for 31 JAN 2006, to allot equity securities Section 94 of the Companies Act 1985 the ACT whether for cash pursuant to the authority conferred by Resolution 19, disapplying the statutory pre-emption rights Section 89(1) , provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 3,645,000; Authority expires the earlier of the conclusion of the next AGM of the Company or 30 APR 2007 ; 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	Mgmt	No vote
S.21	Authorize the Company, in accordance with Article 5 of the Company s Article of Association and	Mgmt	No vote

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the Companies Act 1985 the Act , for the purpose of Section 166 of the Act, to make market purchases Section 163(3) of the Act of up to 72,900,000 ordinary shares of 10 pence each in the capital of the Company, at a minimum price of 10 pence exclusive of expenses and up to 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 AGM of the Company held in 2007 or 30 APR 2007 ; 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

 INDYMAC BANCORP, INC. Agen

 Security: 456607100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: NDE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL W. PERRY LOUIS E. CALDERA LYLE E. GRAMLEY HUGH M. GRANT PATRICK C. HADEN TERRANCE G. HODEL ROBERT L. HUNT II SENATOR JOHN SEYMOUR BRUCE G. WILLISON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF THE INDYMAC BANCORP, INC. 2002 INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDYMAC S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 JPMORGAN CHASE & CO. Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: JPM
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN H. BIGGS STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III WILLIAM B. HARRISON, JR LABAN P. JACKSON, JR. JOHN W. KESSLER ROBERT I. LIPP RICHARD A. MANOOGIAN DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCK OPTIONS	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK	Shr	For
05	SEPARATE CHAIRMAN	Shr	For
06	SEXUAL ORIENTATION	Shr	Against
07	SPECIAL SHAREHOLDER MEETINGS	Shr	For
08	LOBBYING PRIORITIES REPORT	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	POISON PILL	Shr	Against
11	CUMULATIVE VOTING	Shr	For
12	BONUS RECOUPMENT	Shr	Against
13	OVERCOMMITTED DIRECTORS	Shr	Against

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: KMB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR DENNIS R. BERESFORD ABELARDO E. BRU THOMAS J. FALK MAE C. JEMISON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CLASSIFIED BOARD	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING	Shr	For
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON SUSTAINABLE FORESTRY PRACTICES	Shr	Against

LADBROKES PLC

Agen

Security: G5337D107
Meeting Type: AGM
Meeting Date: 26-May-2006
Ticker:
ISIN: GB00B0ZSH635

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the reports of the Directors and the Auditor and the accounts of the Company for the YE 31 DEC 2005	Mgmt	For
2.	Re-appoint Mr. N.M.H. Jones as a Director	Mgmt	For
3.	Re-appoint Sir Ian Robinson as a Director	Mgmt	For
4.	Appoint Mr. J.P. O Reilly as a Director	Mgmt	For
5.	Appoint Mr. A.S. Ross as a Director	Mgmt	For
6.	Appoint Mr. R.P. Thorne as a Director	Mgmt	For
7.	Re-appoint Ernst & Young LLP as the Auditor to the Company and authorize the Directors to agree the remuneration of the Auditor	Mgmt	For
8.	Approve the 2005 Directors remuneration report	Mgmt	For
9.	Authorize the Company, to make donations to EU political organizations not exceeding GBP 10,000; and incur EU political expenditure not exceeding GBP 10,000; and authorize Ladbrokes Betting & Gaming Limited, a wholly-owned subsidiary of the Company to make donations to EU political organizations not exceeding GBP 25,000; and	Mgmt	For

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- incur EU political expenditure not exceeding GBP 25,000; Authority expires earlier the date of the AGM of the Company held in 2007 or on 25 AUG 2007
- | | | | |
|------|--|------|-----|
| 10. | Approve that the share capital of the Company be increased from GBP 230,000,000 to GBP 253,000,000 by the creation of 81,176,470 additional new ordinary shares of 28 1/3p each in the capital of the Company | Mgmt | For |
| 11. | Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities with in the meaning of that Section up to an aggregate nominal amount of GBP 54,450,207; Authority expires earlier the date of the AGM of the Company held in 2007 or on 25 AUG 2007 ; 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 |
| S.12 | Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 8,029,922 and up to aggregate nominal amount of GBP 450,207 in connection with a rights issue | Mgmt | For |
| S.13 | Grant authority to market purchase 56,682,299 ordinary shares | Mgmt | For |

 LIMITED BRANDS, INC.

 Agen

Security: 532716107
 Meeting Type: Annual
 Meeting Date: 22-May-2006
 Ticker: LTD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E. GORDON GEE JAMES L. HESKETT ALLAN R. TESSLER ABIGAIL S. WEXNER	Mgmt Mgmt Mgmt Mgmt	For For For For

 MARATHON OIL CORPORATION

 Agen

Security: 565849106
 Meeting Type: Annual

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Meeting Date: 26-Apr-2006
 Ticker: MRO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLARENCE P. CAZALOT, JR DAVID A. DABERKO WILLIAM L. DAVIS	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE PURPOSE CLAUSE, ELIMINATE THE SERIES A JUNIOR PREFERRED STOCK AND MAKE OTHER TECHNICAL CHANGES.	Mgmt	For
05	STOCKHOLDER PROPOSAL TO ELECT DIRECTORS BY A MAJORITY VOTE.	Shr	For
06	STOCKHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF STOCKHOLDERS.	Shr	For

NATIONAL GRID TRANSCO PLC

Agen

Security: G6375K102
 Meeting Type: EGM
 Meeting Date: 25-Jul-2005
 Ticker:
 ISIN: GB0031223877

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve that: the conditional on the admission to the Daily Official List of the UK Listing Authority and to trading on the London Stock Exchange plc s market for listed securities becoming effective Listing by 8.00am on 01 AUG 2005 or such later time and/or date as the Directors may determine of non-cumulative preference shares of 10 pence each the B shares and ordinary shares of 11 17/43 pence each (the New Ordinary Shares) having the rights and restrictions as specified in the Articles of Association of the Company are to be amended pursuant to resolution 5 below: a the authorized share capital of the Company to increased from GBP 500 million to GBP 815	Mgmt	For

million by the creation of 3,150 million B Shares of 10 pence each; b authorize the Directors: to capitalize a maximum sum not exceeding GBP 315 million standing to the credit of the Company's share premium account and to apply such sum in paying up in full the B Shares and pursuant to Section 80 of the Companies Act 1985 as amended the Companies Act to allot and issue such B shares credited as fully paid up, up to an aggregate nominal amount of GBP315 million to the holders of the ordinary shares in the Company the Existing Ordinary Shares on the basis of 1B share for each existing ordinary share held and recorded on the register of Members of the Company at 500pm on 29 JUL 2005 or such other time and/or date as the Directors may determine, authority expires at the earlier of the conclusion of the AGM in 2006 or 15 months; c each existing ordinary share as shown in the register of Members of the Company at 5.00pm on 29 JUL 2005 or such other time and/or date as the Directors may determine is subdivided into 43 shares of 10/43 pence each and forthwith upon such subdivision every 49 shares of 10/43 pence each resulting from such subdivision is consolidated into 1 new ordinary share of 11 17/43 pence, provided that no member shall be entitled, to a fraction of a share and all fractional entitlements arising out of such subdivision or consolidation shall be aggregated into new ordinary shares and the whole number of new ordinary shares so arising and any remaining shares of 10/43 pence sold and the net proceeds of sale in excess of GBP1 distributed in due proportion among those Shareholders who would otherwise be entitled to such fractional entitlements and any proceeds of sales not exceeding GBP 1 retained by the Company and donated to a charity of the Company's choice; d) following the capitalization issue referred to in paragraph (b) above and the subdivision and the consolidation referred to in paragraph (c) above, each authorized but unissued existing ordinary share up to such number as will result in a whole number of new ordinary shares and any balance remaining unconsolidated is subdivided into 43 shares of 10/43 pence each and forthwith upon such subdivision every 49 shares of 10/43 pence each resulting from such subdivision is consolidated into a new ordinary share; e authorize the Company, to make market purchases Section 163(3) of the Companies Act of B shares 10% of the total number of the B shares created, at a minimum price of 10 pence for each B shares free of all dealing expenses and the commissions not more than 65 pence for each B share free of all dealing expenses and the commissions Authority expires the earlier of the conclusion of the next AGM in 2006 or 15 months; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may

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- be executed wholly or partly after such expiry;
 f approve and authorized for the purposes
 of Section 165 of the Companies Act the terms
 of the contract between: 1 JPMorgan Cazenove
 Limited JPMorgan Cazenove ; and 2 the Company
 under which JPMorgan Cazenove will be entitled
 to require the Company to purchase B shares
 from them a draft of which is produced to
 the meeting and signed for the purposes of
 identification by the Chairman and Authority
 and approval expire on 18 months
2. Authorize the Directors, in substitution for Mgmt For
 any existing authority and for the purpose
 of Section 80 of the Companies Act, to allot
 relevant securities Section 80(2) of the Companies
 Act up to an aggregate nominal amount of GBP
 103 million; Authority expires on 24 JUL 2010
 ; and the Directors may allot relevant securities
 after the expiry of this authority in pursuance
 of such an offer or agreement made prior to
 such expiry
- S.3 Authorize the Directors, in substitution for Mgmt For
 any existing authority, and pursuant to Section
 95 of the Companies Act, to allot equity securities
 Section 94(2) of the Companies Act for cash
 pursuant to the general authority conferred
 by Resolution 2 and/or to sell equity securities
 held as treasury shares for cash pursuant to
 Section 162D of the Companies Act, disapplying
 the statutory pre-emption rights Section 89(1)
 of the Companies Act , provided that this power
 is limited to the allotment and/or sale of
 equity securities: a) in connection with a
 rights issue in favor of ordinary shareholders
 excluding any holder of the treasury share
 ; b) up to an aggregate nominal amount of GBP
 15 millions; Authority expires on 24 JUL 2010
 ; 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.4 Authorize the Company, to make market purchases Mgmt For
 Section 163(3) of the Companies Act of up
 to 271,185,097 new ordinary shares upon Resolution
 1 being passed or 309,024,879 existing ordinary
 shares if Resolution 1 is not passed, at a
 minimum price of 11 17/43 pence for each new
 ordinary shares upon passing of Resolution
 1 or 10 pence for existing share if Resolution
 1 is not passed and not more than 105% above
 the average market value for such shares derived
 from the London Stock Exchange Daily Official
 List, over the previous 5 business days; Authority
 expires the earlier of the conclusion of the
 next AGM in 2006 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

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S.5 Amend the Articles of Association of the Company as specifies and initialed for the identification by the Chairman Mgmt For

NESTE OIL

Agen

Security: X5688A109
Meeting Type: AGM
Meeting Date: 22-Mar-2006
Ticker:
ISIN: FI0009013296

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. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	No vote
	MARKET RULES REQUIRE ADP TO DISCLOSE 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 ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to pay the dividend of EUR 0.80 per share	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Board Members	Mgmt	For
1.5	Approve the remuneration of the Auditor(s)	Mgmt	For
1.6	Approve the composition of the Board	Mgmt	For
1.7	Elect the Auditor(s)	Mgmt	For
2.	Appoint the Nomination Committee proposed by the Finish State	Mgmt	Against

NOBLE CORPORATION

Agen

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Security: G65422100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: NE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. DAY JULIE H. EDWARDS MARC E. LELAND	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	MEMBER (SHAREHOLDER) PROPOSAL TO SEPARATE THE POSITIONS OF CHAIRMAN/CHIEF EXECUTIVE OFFICER.	Shr	For

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 05-May-2006
 Ticker: BTU
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY H. BOYCE WILLIAM E. JAMES ROBERT B. KARN III HENRY E. LENTZ BLANCHE M. TOUHILL	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF INCREASE IN AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING FORMATION OF SPECIAL COMMITTEE.	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING WATER USE.	Shr	Against

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 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: PFE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL S. BROWN M. ANTHONY BURNS ROBERT N. BURT W. DON CORNWELL WILLIAM H. GRAY III CONSTANCE J. HORNER WILLIAM R. HOWELL STANLEY O. IKENBERRY GEORGE A. LORCH HENRY A. MCKINNELL DANA G. MEAD RUTH J. SIMMONS WILLIAM C. STEERE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Withheld For Withheld For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	MANAGEMENT PROPOSAL TO AMEND COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS AND FAIR PRICE PROVISION.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO TERM LIMITS FOR DIRECTORS.	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING REPORTING ON PHARMACEUTICAL PRICE RESTRAINT.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shr	For
07	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	For
08	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
09	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Shr	Against
10	SHAREHOLDER PROPOSAL REQUESTING JUSTIFICATION FOR FINANCIAL CONTRIBUTIONS WHICH ADVANCE ANIMAL-BASED TESTING METHODOLOGIES.	Shr	Against

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PHELPS DODGE CORPORATION

Agen

Security: 717265102
 Meeting Type: Annual
 Meeting Date: 26-May-2006
 Ticker: PD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. KRULAK D. MCCOY W. POST M. RICHENHAGEN J. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE PHELPS DODGE CORPORATION DIRECTORS 2007 STOCK UNIT PLAN	Mgmt	For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR THE YEAR 2006	Mgmt	For

PROGRESS ENERGY, INC.

Agen

Security: 743263105
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: PGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. FREDERICK* W. JONES* T. STONE* E. BORDEN** J. BOSTIC** D. BURNER** R. DAUGHERTY** H. DELOACH***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	THE PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	THE PROPOSAL RELATING TO DIRECTOR ELECTION BY MAJORITY VOTE.	Mgmt	For

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05 SHAREHOLDER PROPOSAL RELATING TO A RESPONSIBLE Shr Against
 CONTRACTOR POLICY.

 R.R. DONNELLEY & SONS COMPANY

Agen

 Security: 257867101
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: RRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS S. JOHNSON JOHN C. POPE LIONEL H. SCHIPPER, CM NORMAN H. WESLEY	Mgmt Mgmt Mgmt Mgmt	For For For Withheld
02	RATIFICATION OF THE COMPANY S AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

 RIO TINTO PLC

Agen

 Security: G75754104
 Meeting Type: AGM
 Meeting Date: 12-Apr-2006
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 34,860,000	Mgmt	For
S.2	Grant authority to issue equity or equity linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 6,750,000	Mgmt	For
S.3	Grant authority to purchase 106,500,000 Rio Tinto Plc ordinary shares by the Company or Rio Tinto Limited	Mgmt	For
S.4	Adopt new Articles of Association of Rio Tinto PLC and amend to constitution of Rio Tinto Limited	Mgmt	For

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5.	Elect Mr. Tom Albanese	Mgmt	For
6.	Elect Sir Rod Eddington	Mgmt	For
7.	Re-elect Sir David Clementi	Mgmt	For
8.	Re-elect Mr. Leigh Clifford	Mgmt	For
9.	Re-elect Mr. Andrew Gould	Mgmt	For
10.	Re-elect Mr. David Mayhew	Mgmt	For
11.	Re-appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Audit Committee to set the Auditors remuneration	Mgmt	For
12.	Approve the remuneration report	Mgmt	For
13.	Receive the annual report and the financial statements for the YE 31 DEC 2005	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO DETAILED AGENDA. 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 No vote

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 13-Apr-2006
Ticker:
ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements of RWE Aktiengesellschaft and the Group for the FYE DEC 31 2005 with the combined Review of Operations of RWE Aktiengesellschaft and the Group, the proposal for the appropriation of distributable profit, and the Supervisory Board Report for fiscal 2005	Non-Voting	No vote
2.	Approve the appropriation of the distributable profit of EUR 984,279,827.47 as follows: payment of a dividend of EUR 1.75 per entitled share EUR 71,077.47 shall be carried forward ex-dividend and payable date: 18 APR 2006	Mgmt	No vote
3.	Ratify the Acts of the Executive Board for fiscal 2005	Mgmt	No vote
4.	Ratify the Acts of the Supervisory Board for fiscal 2005	Mgmt	No vote

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5.	Appoint PricewaterhouseCoopers AG, Essen as the Auditors for the FY 2006	Mgmt	No vote
6.1	Elect Dr. Paul Achleitner to the Supervisory Board	Mgmt	No vote
6.2	Elect Mr Carl-Ludwig von Boehm-Bezing to the Supervisory Board	Mgmt	No vote
6.3	Elect Dr. Thomas R. Fischer to the Supervisory Board	Mgmt	No vote
6.4	Elect Mr Heinz-Eberhard Holl to the Supervisory Board	Mgmt	No vote
6.5	Elect Dr. Gerhard Langemeyer to the Supervisory Board	Mgmt	No vote
6.6	Elect Ms Dagmar Muehlenfeld to the Supervisory Board	Mgmt	No vote
6.7	Elect Dr. Wolfgang Reiniger to the Supervisory Board	Mgmt	No vote
6.8	Elect Dr. Manfred Schneider to the Supervisory Board	Mgmt	No vote
6.9	Elect Prof. Dr. Ekkehard D. Schulz to the Supervisory Board	Mgmt	No vote
6.10	Elect Prof. Karel Van Miert to the Supervisory Board	Mgmt	No vote
7.	Authorize the Company to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 12 OCT 2007; authorize the Board of Managing Directors to retire the shares, to float the shares on Foreign Stock Exchanges and to use the shares in connection with mergers and acquisitions if the shares are sold at a price not more than 5% below their market price	Mgmt	No vote

 SANOFI-AVENTIS

Agen

 Security: 80105N105
 Meeting Type: Annual
 Meeting Date: 31-May-2006
 Ticker: SNY
 ISIN:

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
O1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2005	Mgmt	No vote
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2005	Mgmt	No vote
O3	APPROPRIATION OF PROFITS; DECLARATION OF DIVIDEND	Mgmt	No vote
O4	APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE	Mgmt	No vote
O5	REAPPOINTMENT OF A DIRECTOR	Mgmt	No vote
O6	APPOINTMENT OF A DIRECTOR	Mgmt	No vote
O7	REAPPOINTMENT OF A STATUTORY AUDITOR	Mgmt	No vote
O8	APPOINTMENT OF A DEPUTY STATUTORY AUDITOR	Mgmt	No vote
O9	DIRECTORS ATTENDANCE FEES	Mgmt	No vote
O10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	Mgmt	No vote
E11	REVIEW AND APPROVAL OF THE MERGER OF RHONE COOPER INTO SANOFI-AVENTIS - APPROVAL OF THE CONSIDERATION FOR THE MERGER AND OF THE RESULTING CAPITAL INCREASE	Mgmt	No vote
E12	APPROPRIATION OF MERGER PREMIUM	Mgmt	No vote
E13	FORMAL RECORDING OF FINAL COMPLETION OF THE MERGER ON MAY 31, 2006 AND OF THE RESULTING CAPITAL INCREASE	Mgmt	No vote
E14	AMENDMENT TO ARTICLE 6 OF THE BYLAWS AFTER THE CAPITAL INCREASE	Mgmt	No vote
E15	AMENDMENT TO ARTICLES 12 AND 16 OF THE BYLAWS	Mgmt	No vote
E16	POWERS	Mgmt	No vote

 SCANA CORPORATION

Agen

 Security: 80589M102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: SCG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JAMES A. BENNETT* WILLIAM C. BURKHARDT* LYNNE M. MILLER* MACEO K. SLOAN* SHARON A. DECKER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

SCOTTISH POWER PLC

----- Agen

Security: G79314129
Meeting Type: AGM
Meeting Date: 22-Jul-2005
Ticker:
ISIN: GB0006900707

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual report accounts for the YE 31 MAR 2005	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Re-elect Mr. Charles Berry as a Director	Mgmt	For
4.	Re-elect Mr. Donald Brydon as a Director	Mgmt	For
5.	Re-elect Mr. Nolan Karras as a Director	Mgmt	For
6.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For
7.	Authorize the Company to make EU political donations up to GBP 80,000 and to incur EU political expenditure up to GBP 20,000	Mgmt	For
8.	Grant authority to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 310,961,355	Mgmt	For
S.9	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 46,644,203	Mgmt	For
S.10	Grant authority to make market purchases of 186,576,813 ordinary shares	Mgmt	For
S.11	Adopt new Articles of Association	Mgmt	For

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SCOTTISH POWER PLC

Agen

Security: G79314129
 Meeting Type: EGM
 Meeting Date: 22-Jul-2005
 Ticker:
 ISIN: GB0006900707

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the sale by the Company of PacificCorp, the terms and conditions of which are set out in the stock purchase agreement dated 23 MAY 2005 between the Company, PacificCorp Holdings, Inc. and MidAmerican Energy Holdings Company and authorize the Directors of the Company to conclude and implement the sale in accordance with such terms and conditions and to agree such amendments and variations to and waivers of such terms and conditions as are necessary	Mgmt	No vote

SCOTTISH POWER PLC

Agen

Security: G79314129
 Meeting Type: EGM
 Meeting Date: 04-May-2006
 Ticker:
 ISIN: GB0006900707

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve conditional on the admission of the new ordinary shares and the B shares to the Official list of the Financial Services Authority and to trading on the London stock Exchange Plc s main market for listed securities becoming effective the capital reorganization, the return of cash, the amendments to the Company s Articles of Association and the amendments to the existing authorities to allot new shares, disapply pre-emption rights and to make market purchases of ordinary shares each; as specified	Mgmt	For

SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: SRE
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES G. BROCKSMITH, JR DONALD E. FELSINGER WILLIAM D. JONES WILLIAM G. OUCHI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	ARTICLES AMENDMENT FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS	Shr	Against

SEVERN TRENT PLC

Agen

Security: G8056D142
Meeting Type: AGM
Meeting Date: 26-Jul-2005
Ticker:
ISIN: GB0000546324

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration reports	Mgmt	For
3.	Approve the final dividend of 30.30 pence per ordinary share	Mgmt	For
4.	Re-elect Mr. Martin Bettington as a Director	Mgmt	For
5.	Elect Mr. Rachel Brydon Jannetta as a Director	Mgmt	For
6.	Re-elect Mr. Marisa Cassoni as a Director	Mgmt	For
7.	Elect Sir John Egan as a Director	Mgmt	For
8.	Re-elect Mr. Martin Flower as a Director	Mgmt	For
9.	Elect Mr. Mark Wilson as a Director	Mgmt	For
10.	Elect Mr. Tony Wray as a Director	Mgmt	For
11.	Appoint Deloitte & Touche LLP as the Auditors and authorize the Board to determine their remuneration	Mgmt	For
12.	Approve the Seven Trent Long-Term Incentive	Mgmt	For

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Plan 2005

13.	Grant authority to issue Equity or Equity-Linked Securities with pre-emptive rights up to aggregate nominal amount of GBP 74,839,664	Mgmt	For
S.14	Grant authority to issue Equity or Equity-Linked Securities without pre-emptive rights up to aggregate nominal amount of GBP 11,339,342	Mgmt	For
S.15	Grant Authority to make market purchase of 34,749,599 ordinary shares	Mgmt	For
16.	Authorize the Company to make EU Political Organization Donations and to Incur EU Political expenditure up to GBP 50,000	Mgmt	For
17.	Authorize the Seven Trent Water LTD to make EU Political Organization Donations and to Incur EU Political expenditure up to GBP 50,000	Mgmt	For
18.	Authorize the Biffa Water Services LTD to make EU Political Organization Donations and to Incur EU Political expenditure up to GBP 25,000	Mgmt	For
19.	Authorize the Biffa Treatment NV to make EU Political Organization Donations and to Incur EU Political expenditure up to GBP 25,000	Mgmt	For

 SIEMENS AG, MUENCHEN

Agem

 Security: D69671218
 Meeting Type: OGM
 Meeting Date: 26-Jan-2006
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the report of the Supervisory Board, the corporate governance report, and the compensation report for FY 2005	Non-Voting	No vote
2.	Receive and adopt the annual financial statements and the consolidated financial statements, and approve the Supervisory Board, together with Management's discussion and analysis of Siemens AG and the consolidated Group for the FYE 30 SEP 2005	Non-Voting	No vote
3.	Approve the unappropriated net income of Siemens AG for the FYE 30 SEP 2005 amounts to EUR1,202,965,372.35; this net income shall be used to pay a dividend of EUR 1.35 on each no-par value share entitled to the dividend; the amount attributable to shares of stock of Siemens AG held in treasury	Mgmt	No vote

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by the Company at the date of the Annual Shareholders' Meeting shall be carried forward

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|----|---|------|---------|
| 4. | Ratify the acts of the Members of the Managing Board for FY 2005 | Mgmt | No vote |
| 5. | Ratify the acts of the Members of the Supervisory Board for FY 2005. | Mgmt | No vote |
| 6. | Appoint KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft Wirtschaftspr fungsgesellschaft, Berlin and Frankfurt on Main, as the Company's Independent Auditors for the annual audit of the annual financial statements and the consolidated financial statements for the FYE 30 SEP 2006 | Mgmt | No vote |
| 7. | Beschlussfassung ueber die Ermaechtigung zum Erwerb und zur Verwendung eigener of shares acquired and any other shares previously acquired and still held by the Company or to be attributed to the Company pursuant to Section 71 d and Section 71 e of the German Stock Corporation Act (AktG) shall at no time exceed 10% of the existing capital stock; authorization be implemented wholly or in part, once or several times, by the Company or any of its subsidiaries, or by third parties on behalf of the Company or its subsidiaries; authorization shall be effective as of 01 MAR 2006 and shall remain in full force and effect through 25 JUL 2007, in substitution for the existing authority granted on 27 JAN 2005 ; any acquisition of Siemens shares shall be accomplished at the discretion of the Managing Board either by purchase over the stock exchange or through a public share purchase offer if the shares are acquired by purchase over the Stock Exchange, the purchase price paid per share excluding incidental transaction charges may neither exceed nor fall below the market price of the stock on the trading day, as determined at the opening auction of XETRA trading or a comparable successor trading system by more than 10%; if the shares are acquired through a public share purchase offer, the Company may publicly issue a formal offer or publicly solicit shareholders to submit offers; if a formal offer is publicly issued by the Company, the Company shall state a purchase price or purchase price range per share; if a purchase price range is stated, the final price shall be determined from all available acceptance declarations; the purchase offer may provide for an acceptance period, terms and conditions, and the possibility of adjusting the purchase price range during the acceptance period if after publication of a formal offer significant market price fluctuations occur during the acceptance period; the purchase price or purchase price range per Siemens share excluding incidental transaction charges may neither exceed nor fall below the average closing price of the Siemens stock in XETRA trading or a comparable | Mgmt | No vote |

successor trading system during the last 5 trading days prior to the relevant date by more than 20%; the relevant date shall be the date on which the final Managing Board decision about the formal offer is made; in the event of an adjustment to the offer, the relevant date shall be replaced by the date on which the final Managing Board decision is made about the adjustment; if the number of shares tendered by shareholders exceeds the total volume of shares which the Company intended to reacquire, the shareholders right to tender may be excluded to the extent that acquisition shall be in proportion to the Siemens shares tendered; furthermore, the tender of small lots of up to 150 Siemens shares per shareholder may receive preferential treatment; if the Company publicly solicits submission of offers to sell Siemens shares, the Company may state in its solicitation a purchase price range within which offers may be submitted; the solicitation may provide for a submission period, terms and conditions, and the possibility of adjusting the purchase price range during the submission period if after publication of the solicitation significant market price fluctuations occur during the submission period; upon acceptance, the final purchase price shall be determined from all available sales offers; the purchase price per share excluding incidental transaction charges may neither exceed nor fall below the average closing price of the stock in XETRA trading or a comparable successor trading system during the last 5 trading days prior to the relevant date by more than 20%; the relevant date shall be the date on which the offers are accepted by the Company; if the number of Siemens shares offered for sale exceeds the total volume of shares which the Company intended to reacquire, the shareholders right to tender may be excluded to the extent that acceptance shall be in proportion to the shares tendered; furthermore, the acceptance of small lots of up to 150 shares tendered per shareholder may receive priority consideration; and authorize the Managing Board to also use Siemens shares reacquired on the basis of this or any previously given authorization as follows: such shares of stock may be retired with the approval of the Supervisory Board without an additional resolution by a shareholders meeting being required for such retirement or its implementation; such shares of stock may be used to service conversion or option rights granted by the Company or any of its subsidiaries; if the Siemens shares are used to service such conversion or option rights issued by applying, mutatis mutandis, the provisions of Section 186 3 , 4th sentence, of the German Stock Corporation Act against contributions in cash approximating the market price, with preemptive rights of shareholders excluded , the aggregate number

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of shares must not exceed 10% of the capital stock at the time when such shares are used; this limit includes shares issued or disposed of by direct or mutatis mutandis application of these provisions during the term of this authorization at the time when the shares are used; the limit also includes shares that were or are to be issued to service conversion or option rights that were or will be granted in accordance with the above provisions at the time when the shares are used; preemptive rights of shareholders relating to reacquired Siemens shares shall be excluded to the extent to which such shares are used

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|----|--|------|---------|
| 8. | Approve the creation of an authorized capital 2006; the authorized capital curAusbabe an Mitarbeiter, die Ermaechtigung zur Verwendung eigener Aktien sowie 01/11 will expire on 01 FEB 2006; the Managing Board shall again receive the authorization to transfer shares of stock to employees of Siemens AG and its subsidiaries; accordingly, authorize the Managing Board to increase, with the approval of the Supervisory Board, the capital stock until 25 JAN 2011 by up to EUR 75,000,000 nominal through the issuance of up to 25,000,000 shares of no par value registered in the names of the holders against contributions in cash; the authorization may be implemented in installments; preemptive rights of existing shareholders shall be excluded; the new shares shall be issued under the condition that they are offered exclusively to employees of Siemens AG and its subsidiaries, provided these subsidiaries are not listed companies themselves and do not have their own employee stock schemes; authorize the Managing Board to determine, with the approval of the Supervisory Board, the further content of the rights embodied in the shares and the terms and conditions of the share issue; amend Section 4 of the Articles of Association by including the new Section 4 10 ; authorize the Supervisory Board to amend Section 4 of the Articles of Association depending on the utilization of the Authorized Capital 2006 and upon expiration of the term of the authorization; authorize the Company to also use shares reacquired on the basis of the authorization to be given pursuant to: such shares of stock may be used to meet the Company s obligations under the 1999 and 2001 Siemens Stock Option Plans, both as amended, in accordance with the resolutions passed at the annual shareholders meetings on 18 FEB 1999 and 22 FEB 2001; the key points of the 1999 and 2001 Siemens Stock Option Plans, as approved at the respective annual shareholders meetings, can be examined as an integral part of the notarized minutes of the respective annual shareholders meetings at the Commercial Registries in Berlin and Munich; they can also | Mgmt | No vote |
|----|--|------|---------|

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be inspected at the registered offices of Siemens AG, Wittelsbacherplatz 2, 80333 Munich, and Nonnendammallee 101, 13629 Berlin, and on the Internet; such shares of stock may be offered for purchase to individuals currently or formerly employed by the Company or any of its subsidiaries, or they may be granted and transferred with a holding period of at least 2 years; such shares of stock may be offered by the Supervisory Board as stock-based compensation for purchase to the Members of the Managing Board of Siemens AG under the same terms and conditions as those offered to employees of the Company, or they may be granted and transferred with a holding period of at least 2 years; the details regarding stock-based compensation for Managing Board members are determined by the Supervisory Board; authorization be implemented once or several times, severally or jointly, whole or in part ; preemptive rights of shareholders relating to reacquired Siemens shares shall be excluded to the extent to which such shares are used pursuant to the above authorization

9.	Beschlussfassung ueber Satzungsaenderungen zur Anpassung an ein neues Gesetz Articles of Association of the Company	Mgmt	No vote
	GEGENANTRAEGE SIND JETZT FUER DIESE HAUPTVERSAMMLUNG VORHANDEN. EINEN LINK ZU ROPOSAL 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	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO DETAILED AGENDA.PLEASE ALSO NOTE THE NEW CUTOFF DATE 18 JAN 2006. 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	No vote

 SOCIETE GENERALE, PARIS

Agen

 Security: F43638141
 Meeting Type: MIX
 Meeting Date: 30-May-2006
 Ticker:
 ISIN: FR0000130809

Prop.#	Proposal	Proposal Type	Proposal Vote
	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date,	Non-Voting	No vote

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depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. 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: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP 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 ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote instruction has been submitted to ADP and the Global Custodian advises ADP of the position change via the account position collection process, ADP has a process in effect which will advise the Global Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior to Meeting Date + 1

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|-----|---|------|---------|
| 0.1 | Receive the Board of Directors and the Auditors report, and approve the Company s financial statements and the balance sheet for the FYE 31 DEC 2005 and the earnings of EUR 3,069,086,820.68; | Mgmt | No vote |
| 0.2 | Approve the appropriation of profits as follows: net profit for the FY: EUR 3,069,086,820.68; retained earnings: EUR 4,439,665,572.43; distributable total: EUR 7,508,752,393.11; retained earnings account: EUR 1,114,790,006.18; dividend: EUR 1,954,296,814.50; the reserve which amounted EUR 10,111,265,559.65 after allocation of the 2004 income of EUR 9,238,209,010.49 retained earnings amounted to EUR 4,439,665,572.43 after allocation of the 2004 income EUR 5,554,455,578.61 and, the shareholders will receive a net dividend of EUR 1.25, with a French Tax Code of EUR 4.50 at the 40% allowance; this dividend will be paid on 06 JUN 2006 | Mgmt | No vote |
| 0.3 | Receive the reports of the Board of Directors and Statutory Auditors and approve the consolidated financial statements for the said financial statements and FY | Mgmt | No vote |
| 0.4 | Approve the Special Auditors report, in accordance with the provisions of Article L.225-22-1, L.225-38 and L.225-42-1 and followings of the French Commercial Code | Mgmt | No vote |

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0.5	Approve to renew the term of office to Mr. Robert A. Day as a Director for 4 years	Mgmt	No vote
0.6	Approve to renew the term of office to Mr. Elie Cohen as a Director for 4 years	Mgmt	No vote
0.7	Appoint Mr. Gianmilio Osculati as a Director for a 4 years	Mgmt	No vote
0.8	Appoint Mr. Luc Vandavelde as a Director for a 2-year period	Mgmt	No vote
0.9	Approve to allocate EUR 750,000.00 to the Board of Directors as annual fees	Mgmt	No vote
0.10	Approve to renew the appointment of Deloitte and Associates Statutory Auditor for the FY s 2006 to 2011	Mgmt	No vote
0.11	Approve to renew the appointment of Ernst and Young as Statutory Auditor for the FY s 2006 to 2011	Mgmt	No vote
0.12	Approve to renew the appointment of Mr. Alian Pons as Deputy Auditor to the Company Deloitte Associates for the FY s 2006 to 2011	Mgmt	No vote
0.13	Approve to renew the appointment of Mr. Gabriel Galet as Deputy Auditor of the Company Ernst & Young for the FY s 2006 to 2011	Mgmt	No vote
0.14	Authorize the Board, in substitution for the authority of the general meeting on 09 MAY 2005, to trade the Company s shares on the stock exchange in view of adjusting their price as per the following conditions: maximum purchase price: EUR 165.00; minimum selling price: EUR 70.00; and, maximum number of shares 43,428,818 to be traded 10% of the share capital ; maximum funds invested in the share buybacks: EUR 7,165,754,970.00; Authority expires at the end of 18 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	No vote
E.15	Authorize the Board of Directors to increase the share capital, on one or more occasions, in France or abroad, up to a maximum nominal amount of EUR 220,000,000.00 by way of issuing ordinary shares other securities giving access to the capital up to maximum nominal amount of EUR 550,000,000.00 by way of capitalizing reserves, profits, premiums or other means, provided that such issue is allowed by Law and under the By-Laws to be carried out through the issue of bonus shares or the raise of the par value of the existing shares; the nominal amount of debt securities issued shall not exceed EUR 6,000,000,000.00; Authority expires at the end of 26 months ; this authorization superseded the authorization granted by Resolution	Mgmt	No vote

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12 of the shareholders meeting of 29 APR 2006

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|------|--|------|---------|
| E.16 | <p>Authorize the Board of Directors to increase the share capital, on one or more occasions, in France or abroad, up to a maximum nominal amount of EUR 110,000,000.00 by way of issuing ordinary shares other securities giving access to the capital up to maximum nominal amount of EUR 600,000,000.00; Authority expires at the end of 26 months ; approve that these issues may be achieved in consideration for securities which would be brought to Societe Generale in the framework of a public exchange offer initiated by the Company concerning the shares of another Company; this authorization superseded the authorization granted by Resolution 12 of the shareholders meeting of 29 APR 2006</p> | Mgmt | No vote |
| E.17 | <p>Approve that the Board of Directors may decide to increase the number of securities to be issued in the event of a surplus demand in the framework of a capital increase, for each of the issues with or without preferential subscription right of shareholder, within 30 days of the closing of the subscription period and up to a maximum of 15% of general meeting proxy services initial issue, at the same price as the one of the initial issuance, Authority expires at the end of 26 months ; to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | No vote |
| E.18 | <p>Authorize the Board, to increase the share capital by up to 10%, in consideration for the contribution in kind granted to the Company and comprised of capital securities given access to share capital without preferential subscription right; Authority expires at the end of 26 months ; to take all necessary measures and accomplish all necessary formalities; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | No vote |
| E.19 | <p>Authorize the Board, in substitution for the existing authority to the shareholder on 29 APR 2004, to increase the share capital, on one or more occasions, at its sole discretion, in favor of Members of the Company or a Group Savings Plan belonging to Societe Generale or related Companies; Authority expires at the end of 26 months ; for an amount that not exceeding EUR 16,300,000.00; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | No vote |
| E.20 | <p>Authorize the Board of Directors, in substitution for authority granted by the shareholders meeting in Resolution 16 on 29 APR 2004, to grant in one or more transactions, in favor of employees and corporate officers of the Company and related Companies, options to subscribe for new shares in the Company to be issued</p> | Mgmt | No vote |

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through a share capital increase, or to purchase existing shares purchased by the Company, it being provided the options shall not give rights to a total number of shares, which shall exceed 4% of the share capital, Authority expires at the end of 26 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities

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|------|---|------|---------|
| E.21 | Authorize the Board, in substitution for the authority granted by the shareholders meeting in Resolution 11 on 09 MAY 2005, to grant for free existing or future shares, in favor of the Executive Employees or classed as such or some of the executive categories, as well as in favor of the Corporate Officers of the Company and related Companies, within the limit of 2% of the share capital and the ceiling of 4% of the capital representing on overall ceiling for Resolutions 20 and 21, they may not represent more than 4% of the share capital, Authority expires at the end of 26 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | No vote |
| E.22 | Authorize the Board of Directors to cancel, on one or more occasions, and at its sole discretion, all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the total number of shares, over a 24-month period; Authority expires at the end of 26 months in substitution for authority granted by the shareholders meeting in Resolution 17 on 29 APR 2004 | Mgmt | No vote |
| E.23 | Authorize all the powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all fillings, publications and other formalities prescribed by Law | Mgmt | No vote |

 SOUTHERN COPPER CORPORATION

 Agen

Security: 84265V105
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: PCU
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EMILIO CARRILLO GAMBOA J.F. COLLAZO GONZALEZ X.G. DE QUEVEDO TOPETE	Mgmt Mgmt Mgmt	Withheld Withheld Withheld

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	OSCAR GONZALEZ ROCHA	Mgmt	Withheld
	J.E. GONZALEZ FELIX	Mgmt	Withheld
	HAROLD S. HANDELSMAN	Mgmt	For
	GERMAN L. MOTA-VELASCO	Mgmt	Withheld
	GENARO L. MOTA-VELASCO	Mgmt	Withheld
	ARMANDO ORTEGA GOMEZ	Mgmt	Withheld
	JUAN REBOLLEDO GOUT	Mgmt	Withheld
	LUIS M PALOMINO BONILLA	Mgmt	For
	GILBERTO P. CIFUENTES	Mgmt	For
	CARLOS RUIZ SACRISTAN	Mgmt	For
2A	APPROVE AMENDMENTS TO THE BY-LAWS PROPOSING TO ELIMINATE CERTAIN EXTRANEIOUS PROVISIONS RELATING TO OUR RETIRED SERIES OF CLASS A COMMON STOCK.	Mgmt	Against
2B	APPROVE AMENDMENTS TO THE BY-LAWS PROPOSING TO INTRODUCE A NEW PROVISION FOR ADVANCE NOTICE TO SHAREHOLDERS SEEKING TO NOMINATE DIRECTORS OR TO PROPOSE OTHER BUSINESS AT ANNUAL OR SPECIAL MEETINGS OF THE COMMON STOCKHOLDERS (AS APPLICABLE).	Mgmt	For
2C	APPROVE AMENDMENTS TO THE BY-LAWS PROPOSING TO SUBSTITUTE GRUPO MEXICO FOR ASARCO INCORPORATED IN THE CHANGE IN CONTROL DEFINITION IN OUR BY-LAWS.	Mgmt	For
2D	APPROVE AMENDMENTS TO THE BY-LAWS PROPOSING TO ELIMINATE THE 80% SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN CORPORATE ACTIONS.	Mgmt	Against
03	APPROVE AMENDMENTS TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	RATIFY THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERSMgmt S.C. AS INDEPENDENT ACCOUNTANTS FOR 2006.		For

 SPRINT CORPORATION

Agent

 Security: 852061100
 Meeting Type: Annual
 Meeting Date: 13-Jul-2005
 Ticker: S
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SPRINT SERIES 1 COMMON STOCK.	Mgmt	For
02	AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO CREATE THE CLASS OF NON-VOTING COMMON STOCK AND CREATE THE NINTH SERIES PREFERRED STOCK AND ADD A PROVISION STATING THAT STOCKHOLDER APPROVAL IS NOT REQUIRED FOR THE ACQUISITION	Mgmt	For

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BY SPRINT NEXTEL OF NON-VOTING COMMON STOCK OR THE NINTH SERIES PREFERRED STOCK FROM A HOLDER OF THAT STOCK.

03	ADOPTION OF THE SPRINT NEXTEL AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
04	ISSUANCE OF SPRINT NEXTEL SERIES 1 COMMON STOCK, NON-VOTING COMMON STOCK AND THE NINTH SERIES PREFERRED STOCK IN THE MERGER.	Mgmt	For
05	POSSIBLE ADJOURNMENT OF THE SPRINT ANNUAL MEETING.	Mgmt	For
06	DIRECTOR GORDON M. BETHUNE DR. E. LINN DRAPER, JR. JAMES H. HANCE, JR. DEBORAH A. HENRETTA IRVINE O. HOCKADAY, JR. LINDA KOCH LORIMER GERALD L. STORCH WILLIAM H. SWANSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
07	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR 2005.	Mgmt	For
08	STOCKHOLDER PROPOSAL CONCERNING SENIOR EXECUTIVE RETIREMENT BENEFITS.	Shr	Against

SPRINT NEXTEL CORPORATION

Agen

Security: 852061100
Meeting Type: Annual
Meeting Date: 18-Apr-2006
Ticker: S
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH J. BANE GORDON M. BETHUNE TIMOTHY M. DONAHUE FRANK M. DRENDEL GARY D. FORSEE JAMES H. HANCE, JR. V. JANET HILL IRVINE O. HOCKADAY, JR. WILLIAM E. KENNARD LINDA KOCH LORIMER STEPHANIE M. SHERN WILLIAM H. SWANSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2006.	Mgmt	For

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03	SHAREHOLDER PROPOSAL CONCERNING MAJORITY VOTING.	Shr	For
04	SHAREHOLDER PROPOSAL CONCERNING CUMULATIVE VOTING.	Shr	For

STANDARD CHARTERED PLC

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 04-May-2006
Ticker:
ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual report for the YE 31 DEC 2005	Mgmt	For
2.	Declare a final dividend of 45.06 US cents per ordinary share for the YE 31 DEC 2005	Mgmt	For
3.	Approve the Directors remuneration report for the YE 31 DEC 2005	Mgmt	For
4.	Re-elect Mr. E. M. Davies as a Director	Mgmt	For
5.	Re-elect Mr. N. B. DeNoma as a Director	Mgmt	For
6.	Re-elect Mr. P. A. Sands as a Director	Mgmt	For
7.	Re-elect Sir C. K. Chow as a Director	Mgmt	For
8.	Re-elect Mr. R. H. P. Markham as a Director	Mgmt	For
9.	Re-elect Mr. H. E. Norton as a Director	Mgmt	For
10.	Re-elect Mr. B. K. Sanderson, the Group Chairman, as a Director	Mgmt	For
11.	Re-appoint KPMG Audit Plc as the Auditor of the Company until the end of next year s AGM	Mgmt	For
12.	Authorize the Board to set the Auditor s fees	Mgmt	For
13.	Authorize the Board to allot relevant securities (as defined in the Companies Act 1985), such authority is limited to: a) the allotment of relevant securities up to a total nominal value of USD 131,986,987 not greater than 20% of the issued ordinary share capital of the Company ; b) the allotment when combined with any allotment made as specified of relevant securities up to a total nominal value of USD 219,978,312 in connection with: i) an offer of relevant securities open for a period decided on by the Board: A) to ordinary shareholders on the	Mgmt	For

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register on a particular date excluding any holder holding shares as treasury shares , in proportion as nearly as may be to their existing holdings for this purpose both any holder holding shares as treasury shares and the treasury shares held by him ; and B) to people who are registered on a particular date as holders of other classes of equity securities excluding any holder holding shares as treasury shares , if this is required by the rights of those securities or, if the Board considers it appropriate, as permitted by the rights of those securities; and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with fractional entitlements, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (ii) a scrip dividend scheme or similar arrangement implemented in accordance with the Articles of Association of the Company; c) the allotment of relevant securities pursuant to the terms of any existing share scheme of the Company or any of its subsidiary undertakings adopted prior to the date of this meeting; such authority to apply for the period from 04 MAY 2006 until the earlier of the end of next year s AGM and 03 AUG 2007, so that the Company may make offers end enter into agreements during the relevant period which would, or might, require relevant securities to be allotted after the authority ends and the Board may allot relevant securities under any such offer or agreement, as if the authority had not ended

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| 14. | <p>Authorize the Board to allot relevant securities up to a total nominal value of USD 131,986,987 pursuant to Resolution 13 be extended by the addition of such number of ordinary shares of USD 0.50 each representing the nominal amount of the Company s share capital repurchased by the Company under the authority granted pursuant to Resolution 16</p> | Mgmt | For |
| S.15 | <p>Authorize the Board, subject to the passing of Resolution 13, to allot equity securities as defined in the Companies Act 1986 for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of the restriction in Section 89(1) of the Companies Act 1985, such power to be limited to: a) the allotment of equity securities in connection with an offer of equity securities open for a period decided on by the Board: i) to ordinary shareholders on the register on a particular date excluding any holder holding shares as treasury shares , in proportion to their existing holdings ignoring for this purpose both any holder holding shares as treasury shares and the treasury shares held by him ; and ii) to people who</p> | Mgmt | For |

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are registered on a particular date as holders of other classes of equity securities excluding any holder holding shares as treasury shares, if this is required by the rights of those securities or; if the Board considers it appropriate, as permitted by the rights of those securities, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal fractional entitlements, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and b) the allotment otherwise than under a) above of equity securities up to a total nominal value of USD 32,996,746; Authority to apply from 04 MAY 2006 until the end of next years AGM and 03 AUG 2007, but during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted after the power ends and the Board may allot equity securities under any such offer or agreement as if the power had not ended

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| S.16 | Authorize the Company, generally and without conditions, to make market purchases as defined in the Companies Act 1985 of its ordinary shares of USD 0.50 each, provided that: a) the Company does not purchase more than 131,986,987 shares under this authority b) the Company does not pay less for each share before expenses than USD 0.50 or the equivalent in the currency in which the purchase is made, calculated by reference to a spot exchange rate for the purchase of US dollars with such other currency as displayed on the appropriate page of the Reuters screen at or around 11.00 am London time on the business day before the day the Company agrees to buy the shares; and c) the Company does not pay more for each share than 5% over the average of the middle market prices of the ordinary shares according to the Daily Official list of the London Stock Exchange for the five business days immediately before the date on which the Company to buy the shares and the price stipulated by Article 5(1) of the Buy-Back and Stabilisation Regulation EC No. 2273/2003; Authority expires earlier to apply from 04 MAY 2006 until the earlier of the end of next year s AGM and 03 AUG 2007 unless previously cancelled or varied by the Company general meeting, but during this period the Company may agree to purchase shares where the purchase may not be completed fully or partly until after the authority ends and may make a purchase of ordinary shares in accordance with any such agreement as if the authority had not ended | Mgmt | For |
| S.17 | Authorize the Company, generally and without conditions, to make market purchases as defined in the Companies Act 1985 of up to 328,388 dollar preference shares and up to 195,285,000 | Mgmt | For |

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sterling preference shares provided that: a) the Company does not pay less for each share before expenses than the nominal value of the share or the equivalent in the currency in which the purchase is made, calculated by reference to the spot exchange rate for the purchase of the currency in which the relevant share is denominated with such other currency as displayed on the appropriate page of the Reuters screen at or around 11.00 am London time on the business day before the day the Company agrees to buy the shares ; and b) the Company does not pay more: i) for each sterling preference share before expenses than 25% over the average of the middle market prices of such shares according to the daily official list of the London Stock Exchange for the 10 business days immediately before the date on which the Company agrees to buy the shares; and ii) for each dollar preference share before expenses than 25% over the average of the middle market prices of such shares according to the daily official list of the London Stock Exchange for the ten business days immediately before the date on which the Company agrees to buy the shares; Authority to apply from 04 MAY 2006 until the end of next year s AGM and 03 AUG 2007 unless previously cancelled or varied by the Company in general meeting, but during this period the Company may agree to purchase shares where the purchase may not be completed fully or partly until after the authority ends and may make a purchase of shares in accordance with any such agreement as if the authority had not ended

18. Authorize the Company, in accordance with Section 347C of the Companies Act 1985, as amended, to make donations to EU political organizations and/or to incur EU political expenditure as specified under Section 347A of the Companies Act 1985, as amended provided that; i) such donations to EU political organizations shall not when aggregated with any donations to EU political organizations made by the Standard Chartered Bank in the relevant period in total exceed the sum of GBP 100,000 or the equivalent in 1 or more other currencies translated at such rates s as the Directors of the Company shall consider appropriate ; and ii) such EU political expenditure shall not when aggregated with any EU political expenditure incurred by Standard Chartered Bank in the relevant period in total exceed the sum of GBP 100,000 or the equivalent in 1 or more other currencies translated at such rates(s) as the Directors of the Company shall consider appropriate; Authority expires on the earlier of the end of next year s AGM and 03 AUG 2007 ; the Company may enter into a contract or undertaking this authority before its expiry which would or might be performed wholly or partly after its

Mgmt

For

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expiry and may make donations to political organizations and/or incur EU political expenditure pursuant to such contract or understanding

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| 19. | <p>Authorize the Company, in accordance with Section 347D of the Companies Act 1985, to make donations to EU political organizations and/or to incur EU political expenditure as specified under Section 347A of the Companies Act 1985, as amended provided that; i) such donations to EU political organizations shall not when aggregated with any donations to EU political organizations made by the Company in the relevant period in total exceed the sum of USD 100,000 or the equivalent in 1 or more other currencies translated at such rates(s) as the Directors of the Company shall consider appropriate ; and ii) such EU political expenditure shall not when aggregated with any EU political expenditure incurred by Company in the relevant period in total exceed the sum of USD 100,000 or the equivalent in 1 or more other currencies translated at such rate(s) as the Directors of the Company shall consider appropriate; Authority expires on the earlier of the end of next year s AGM and 03 AUG 2007 ; the Company may enter into a contract or undertaking this authority before its expiry which would or might be performed wholly or partly after its expiry and may make donations to political organizations and/or incur EU political expenditure pursuant to such contract or understanding</p> | Mgmt | For |
| 20. | <p>Amend the rules of the Standard Chartered 2001 Performance Share Plan to reflect the changes as specified and authorize the Board to do anything which it considers necessary or desirable to give effect to these changes</p> | Mgmt | For |
| 21. | <p>Approve the Standard Chartered 2006 Restricted Share Scheme as specified and authorize the Board to do anything which it considers necessary or desirable to carry the same into effect and to make such changes as it may consider</p> | Mgmt | For |

 STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

 Agen

Security: 85590A203
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: HOT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	HEYER	Mgmt	Withheld
	BARSHEFSKY	Mgmt	Withheld
	CHAPUS	Mgmt	Withheld
	DUNCAN	Mgmt	Withheld
	GALBREATH	Mgmt	For
	HIPPEAU	Mgmt	Withheld
	QUAZZO	Mgmt	Withheld
	RYDER	Mgmt	Withheld
	YIH	Mgmt	Withheld
	YOUNGBLOOD	Mgmt	Withheld
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

STATOIL ASA

Agen

Security: R8412T102
Meeting Type: AGM
Meeting Date: 10-May-2006
Ticker:
ISIN: NO0010096985

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. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	No vote
	MARKET RULES REQUIRE ADP TO DISCLOSE 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 ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	No vote
1.	Opening of the AGM by the Chair of the Corporate Assembly	Mgmt	For
2.	Elect the attending shareholders and proxies	Mgmt	For
3.	Elect a Chair of the meeting	Mgmt	For
4.	Elect a person to co-sign the minutes together with the Chair of the meeting	Mgmt	For
5.	Approve the notice and the agenda	Mgmt	For

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6.	Approve the annual report and the accounts for the Statoil Asa and the Statoil Group for 2005, including the Board of Directors proposal for the distribution of the dividend; a dividend of NOK 8.20 per share	Mgmt	For
7.	Approve the remuneration of the Company s Auditor	Mgmt	For
8.	Elect 8 Members and 3 Deputy Members to the corporate assembly	Mgmt	For
9.	Approve to determine the remuneration for the Members of the corporate assembly	Mgmt	For
10.	Amend the Articles of Association, Section 11-Election Committee	Mgmt	For
11.	Elect the Members of the Election Committee	Mgmt	For
12.	Approve to determine the remuneration for the Members to the Election Committee	Mgmt	For
13.	Approve to reduce NOK 58.6 Million in the share capital through share cancellation	Mgmt	For
14.	Grant authority to acquire Statoil shares in the market for subsequent annulment	Mgmt	For
15.	Grant authority to acquire Statoil shares in the market in order to continue implementation of the share saving plan for employees	Mgmt	For

 TELECOM CORP NEW ZEALAND LTD

 Agen

Security: Q89499109
 Meeting Type: AGM
 Meeting Date: 06-Oct-2005
 Ticker:
 ISIN: NZTELE0001S4

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize the Directors to fix the Auditors remuneration	Mgmt	No vote
2.	Re-elect Mr. Rod Mcgeoch as a Director of Telecom	Mgmt	No vote
3.	Re-elect Mr. Michael Tyler as a Director of Telecom	Mgmt	No vote
4.	Re-elect Mr. Wayne Boyd as a Director of Telecom	Mgmt	No vote
5.	Re-elect Mr. Rob Mcleod as a Director of Telecom	Mgmt	No vote
6.	Amend the Telecom s Constitution, effective immediately as specified	Mgmt	No vote

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 TELECOM CORP NEW ZEALAND LTD

Agenda

 Security: Q89499109
 Meeting Type: AGM
 Meeting Date: 06-Oct-2005
 Ticker:
 ISIN: NZTELE0001S4

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize Board to Fix The Remuneration of the Auditors	Mgmt	No vote
2.	Elect Mr. Roderick Deane as Director	Mgmt	No vote
3.	Elect Mr. Paul Baines as Director	Mgmt	No vote
4.	Elect Ms. Patsy Reddy as Director	Mgmt	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 254767 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote

 THE BANK OF NOVA SCOTIA

Agenda

 Security: 064149107
 Meeting Type: Annual
 Meeting Date: 03-Mar-2006
 Ticker: BNS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR		
	RONALD A. BRENNEMAN	Mgmt	For
	C.J. CHEN	Mgmt	For
	N. ASHLEIGH EVERETT	Mgmt	For
	JOHN C. KERR	Mgmt	For
	HON. MICHAEL J.L. KIRBY	Mgmt	For
	LAURENT LEMAIRE	Mgmt	For
	JOHN T. MAYBERRY	Mgmt	For
	HON.BARBARA J.MCDOUGALL	Mgmt	For
	ELIZABETH PARR-JOHNSTON	Mgmt	For
	A.E. ROVZAR DE LA TORRE	Mgmt	For
	ARTHUR R.A. SCACE	Mgmt	For
	GERALD W. SCHWARTZ	Mgmt	For
	ALLAN C. SHAW	Mgmt	For

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	PAUL D. SOBEY	Mgmt	For
	BARBARA S. THOMAS	Mgmt	For
	RICHARD E. WAUGH	Mgmt	For
B	APPOINTMENT OF KPMG LLP AS AUDITOR	Mgmt	For
C	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
D	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
E	SHAREHOLDER PROPOSAL NO. 3	Shr	Against

 THE MAY DEPARTMENT STORES COMPANY

Agen

 Security: 577778103
 Meeting Type: Annual
 Meeting Date: 13-Jul-2005
 Ticker: MAY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 27, 2005, BY AND AMONG THE MAY DEPARTMENT STORES COMPANY, FEDERATED DEPARTMENT STORES, INC. AND MILAN ACQUISITION LLC, A WHOLLY OWNED SUBSIDIARY OF FEDERATED DEPARTMENT STORES, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER.	Mgmt	For
02	DIRECTOR MARSHA J. EVANS DAVID B. RICKARD JOYCE M. ROCHE R. DEAN WOLFE	Mgmt Mgmt Mgmt Mgmt	For For For For
03	ADOPT AN AMENDMENT TO MAY S CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	APPROVE ADJOURNMENTS OR POSTPONEMENTS OF THE MAY ANNUAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MAY ANNUAL MEETING TO APPROVE THE ABOVE PROPOSALS.	Mgmt	For

 THE STANLEY WORKS

Agen

 Security: 854616109

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Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: SWK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EILEEN S. KRAUS LAWRENCE A. ZIMMERMAN	Mgmt Mgmt	Withheld For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2006.	Mgmt	For
03	TO APPROVE THE STANLEY WORKS 2006 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO THE STANLEY WORKS 2001 LONG-TERM INCENTIVE PLAN AND THE STANLEY WORKS 1997 LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 12-May-2006
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. 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: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP 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	Non-Voting	No vote

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unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote instruction has been submitted to ADP and the Global Custodian advises ADP of the position change via the account position collection process, ADP has a process in effect which will advise the Global Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior to Meeting Date + 1

0.1	Receive the report of the Directors and the Auditor s general report; approves the Company s financial statements and the balance sheet for the YE 31 DEC 2005	Mgmt	No vote
0.2	Approve the report of the Board of Directors and the Statutory Auditors and the consolidated financial statements for the said FY	Mgmt	No vote
0.3	Approve that the income for the FY be appropriated as follows: earnings for the FY: 4,142,954,352.00; available retained earnings: EUR 1,458,995,601.00; amount to be allocated: EUR 5,601,949,953.00; total dividend: EUR 4,005,393,598.00 retained earnings: EUR 1,596,556,355.00; the shareholders will receive a net dividend of EUR 6.48 per share of EUR 10.00 face value; the shareholders meeting reminds an interim dividend of EUR 3.00, entitling natural persons domiciled in France to the 50 % allowance provided by the French Tax Code, was already paid on 24 NOV 2005 and the remaining dividend of EUR 3.48 will be paid on 18 MAY, 2006, and will entitle natural persons domiciled in France to the 40% allowance provided by the French Tax Code	Mgmt	No vote
0.4	Authorize the Board of Directors to transfer the amount of EUR 2,807,661,894.50 posted to the special reserve of long-term capital gains to the retained earnings account, in the event of an option exercise pursuant to Article 39 of the amended Finance Law for the year 2004	Mgmt	No vote
0.5	Acknowledge the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code; and approve said report and the agreements referred to therein	Mgmt	No vote
0.6	Authorizes the Board of Directors, in supersession of the fraction unused of the authorization granted by the combined shareholders meeting of 17 MAY 2005 in its Resolution No. 5, to	Mgmt	No vote

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purchase or sell company s shares in connection with the implementation of a Stock Repurchase Plan, subject to the conditions described below: maximum purchase price: EUR 300.00 per share of a par value of EUR 10.00, maximum number of shares to be acquired: 10 % of the share capital, i.e. 27,262,297 shares of a par value of EUR 10.00; maximum funds invested in the share buybacks: EUR 8,178,689,100.00; Authority expires at the end of 18 months ; to take all necessary measures and accomplish all necessary formalities this authorization

0.7	Appoint Ms. Anne Lauvergeon as a Director for a 3-year period	Mgmt	No vote
0.8	Appoint Mr. Daniel Bouton as a Director for a 3-year period	Mgmt	No vote
0.9	Appoint Mr. Bertrand Collomb as a Director for a 3-year period	Mgmt	No vote
0.10	Appoint Mr. Antoine Jeancourt-Galignani as a Director for a 3-year period	Mgmt	No vote
0.11	Appoint Mr. Michel Pebereau as a Director for a 3-year period	Mgmt	No vote
0.12	Appoint Mr. Pierre Vaillaud as a Director for a 3-year period	Mgmt	No vote
0.13	Appoint Mr. Christophe De Margerie as a Director for a 3-year period	Mgmt	No vote
E.14	Acknowledge the Contribution Agreement based on the spin-offs legal framework, established by private agreement on 15 MAR 2006, under which it is stated that Total S.A. shall grant its shares to Arkema in the Companies Arkema France, Societe De Development Arkema S.D.A , Arkema Finance France, Mimosa and Arkema Europe holdings BV; and approve all the terms of the Contribution Agreement and the contribution of a net value of EUR 1,544,175,344.82 that will come into effect on its effective date in consideration for this contribution, Arkema will increase the share capital by a nominal amount of EUR 605,670,910.00, by the creation of 60,567,091 shares, according to an exchange ratio of 1 Arkema share against 10 Total S.A. shares the number of shares and the nominal amount of capital increase will be adjusted according to then number of Company shares entitled to the allocation of Arkema shares, as the amount of capital increase is equal to the number of Arkema shares allocated by the Company to its own shareholders multiplied by the par value of the Arkema share, within the limit of a maximum nominal amount of capital increase in consideration for the contribution of EUR 609,670,910.00 by way of issuing a maximum number of 60,967,091 new Arkema shares these	Mgmt	No vote

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new shares will be assimilated in all respects to the existing shares, will be subject to the statutory provisions and will grant entitlement to any distribution of dividend as from 01 Jan 2005; the Arkema shares contribution of EUR 1,544,175,344.82 shall count against the issuance and contribution premium account which amounted to EUR 34,563,052,123.17 and will amount to EUR 33,018,876,778.35; and to the Chairman of the Board of Directors to take all necessary measures and accomplish all necessary formalities

- | | | | |
|------|---|------|---------|
| E.15 | Approve to reduce the nominal value of the shares from EUR 10.00 to EUR 2.50; the number of exiting share will be multiplied by 4; authorize the Board of the Directors to all necessary measure; and amend Article 6 | Mgmt | No vote |
| E.16 | Amend Article 11-3 of the By-Laws: each Directors shall hold at least 1,000 shares during his/her term of office | Mgmt | No vote |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 12-May-2006
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. 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: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP 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 ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell)	Non-Voting	No vote

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for either the full security position or a partial amount after the vote instruction has been submitted to ADP and the Global Custodian advises ADP of the position change via the account position collection process, ADP has a process in effect which will advise the Global Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior to Meeting Date + 1

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 296923 DUE TO 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	No vote
0.1	Receive the report of the Directors and the Auditor s general report; approves the Company s financial statements and the balance sheet for the YE 31 DEC 2005	Mgmt	No vote
0.2	Approve the report of the Board of Directors and the Statutory Auditors and the consolidated financial statements for the said FY	Mgmt	No vote
0.3	Approve that the income for the FY be appropriated as follows: earnings for the FY: 4,142,954,352.00; available retained earnings: EUR 1,458,995,601.00; amount to be allocated: EUR 5,601,949,953.00; total dividend: EUR 4,005,393,598.00 retained earnings: EUR 1,596,556,355.00; the shareholders will receive a net dividend of EUR 6.48 per share of EUR 10.00 face value; the shareholders meeting reminds an interim dividend of EUR 3.00, entitling natural persons domiciled in France to the 50 % allowance provided by the French Tax Code, was already paid on 24 NOV 2005 and the remaining dividend of EUR 3.48 will be paid on 18 MAY, 2006, and will entitle natural persons domiciled in France to the 40% allowance provided by the French Tax Code	Mgmt	No vote
0.4	Authorize the Board of Directors to transfer the amount of EUR 2,807,661,894.50 posted to the special reserve of long-term capital gains to the retained earnings account, in the event of an option exercise pursuant to Article 39 of the amended Finance Law for the year 2004	Mgmt	No vote
0.5	Acknowledge the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code; and approve said report and the agreements referred to therein	Mgmt	No vote
0.6	Authorizes the Board of Directors, in supersession of the fraction unused of the authorization granted by the combined shareholders meeting	Mgmt	No vote

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of 17 MAY 2005 in its Resolution No. 5, to purchase or sell company s shares in connection with the implementation of a Stock Repurchase Plan, subject to the conditions described below: maximum purchase price: EUR 300.00 per share of a par value of EUR 10.00, maximum number of shares to be acquired: 10 % of the share capital, i.e. 27,262,297 shares of a par value of EUR 10.00; maximum funds invested in the share buybacks: EUR 8,178,689,100.00; Authority expires at the end of 18 months ; to take all necessary measures and accomplish all necessary formalities this authorization

O.7	Appoint Ms. Anne Lauvergeon as a Director for a 3-year period	Mgmt	No vote
O.8	Appoint Mr. Daniel Bouton as a Director for a 3-year period	Mgmt	No vote
O.9	Appoint Mr. Bertrand Collomb as a Director for a 3-year period	Mgmt	No vote
O.10	Appoint Mr. Antoine Jeancourt-Galignani as a Director for a 3-year period	Mgmt	No vote
O.11	Appoint Mr. Michel Pebereau as a Director for a 3-year period	Mgmt	No vote
O.12	Appoint Mr. Pierre Vaillaud as a Director for a 3-year period	Mgmt	No vote
O.13	Appoint Mr. Christophe De Margerie as a Director for a 3-year period	Mgmt	No vote
E.14	Acknowledge the Contribution Agreement based on the spin-offs legal framework, established by private agreement on 15 MAR 2006, under which it is stated that Total S.A. shall grant its shares to Arkema in the Companies Arkema France, Societe De Development Arkema S.D.A , Arkema Finance France, Mimosa and Arkema Europe holdings BV; and approve all the terms of the Contribution Agreement and the contribution of a net value of EUR 1,544,175,344.82 that will come into effect on its effective date in consideration for this contribution, Arkema will increase the share capital by a nominal amount of EUR 605,670,910.00, by the creation of 60,567,091 shares, according to an exchange ratio of 1 Arkema share against 10 Total S.A. shares the number of shares and the nominal amount of capital increase will be adjusted according to then number of Company shares entitled to the allocation of Arkema shares, as the amount of capital increase is equal to the number of Arkema shares allocated by the Company to its own shareholders multiplied by the par value of the Arkema share, within the limit of a maximum nominal amount of capital increase in consideration for the contribution of EUR 609,670,910.00 by way of issuing a maximum	Mgmt	No vote

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number of 60,967,091 new Arkema shares these new shares will be assimilated in all respects to the existing shares, will be subject to the statutory provisions and will grant entitlement to any distribution of dividend as from 01 Jan 2005; the Arkema shares contribution of EUR 1,544,175,344.82 shall count against the issuance and contribution premium account which amounted to EUR 34,563,052,123.17 and will amount to EUR 33,018,876,778.35; and to the Chairman of the Board of Directors to take all necessary measures and accomplish all necessary formalities

E.15	Approve to reduce the nominal value of the shares from EUR 10.00 to EUR 2.50; the number of exiting share will be multiplied by 4; authorize the Board of the Directors to all necessary measure; and amend Article 6	Mgmt	No vote
E.16	Amend Article 11-3 of the By-Laws: each Directors shall hold at least 1,000 shares during his/her term of office	Mgmt	No vote
A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amend Article Number 11 of the Bylaws, as specified	Shr	No vote
B.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve to grant a second seat as an employee-shareholder to the Board of Total S.A	Shr	No vote

 TRANSOCEAN INC.

Agen

Security: G90078109
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: RIG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VICTOR E. GRIJALVA ARTHUR LINDENAUER KRISTIAN SIEM	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

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VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: VZ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.R. BARKER R.L. CARRION R.W. LANE S.O. MOOSE J. NEUBAUER D.T. NICOLAISEN T.H. O'BRIEN C. OTIS, JR. H.B. PRICE I.G. SEIDENBERG W.V. SHIPLEY J.R. STAFFORD R.D. STOREY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM	Mgmt	For
03	CUMULATIVE VOTING	Shr	For
04	MAJORITY VOTE REQUIRED FOR ELECTION OF DIRECTORS	Shr	For
05	COMPOSITION OF BOARD OF DIRECTORS	Shr	Against
06	DIRECTORS ON COMMON BOARDS	Shr	Against
07	SEPARATE CHAIRMAN AND CEO	Shr	For
08	PERFORMANCE-BASED EQUITY COMPENSATION	Shr	Against
09	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

VF CORPORATION

Agen

Security: 918204108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: VFC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. HURST	Mgmt	For

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	W. ALAN MCCOLLOUGH	Mgmt	For
	M. RUST SHARP	Mgmt	For
	RAYMOND G. VIAULT	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006.	Mgmt	For

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Annual
Meeting Date: 18-Apr-2006
Ticker: WB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2006.	Mgmt	No vote
03	A STOCKHOLDER PROPOSAL REGARDING FUTURE SEVERANCE ARRANGEMENTS.	Shr	No vote
04	A STOCKHOLDER PROPOSAL REGARDING REPORTING OF POLITICAL CONTRIBUTIONS.	Shr	No vote
05	A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	No vote
06	A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	No vote

WASHINGTON MUTUAL, INC.

Agen

Security: 939322103
Meeting Type: Annual
Meeting Date: 18-Apr-2006
Ticker: WM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KERRY K. KILLINGER* THOMAS C. LEPPERT*	Mgmt Mgmt	For For

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	CHARLES M. LILLIS*	Mgmt	For
	MICHAEL K. MURPHY*	Mgmt	For
	ORIN C. SMITH*	Mgmt	For
	REGINA MONTOYA**	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006	Mgmt	For
03	TO APPROVE THE WASHINGTON MUTUAL, INC. AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES THAT MAY BE SUBJECT TO AWARDS MADE THEREUNDER	Mgmt	For
04	TO APPROVE THE WASHINGTON MUTUAL, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
05	TO APPROVE THE COMPANY PROPOSAL TO AMEND THE WASHINGTON MUTUAL, INC. ARTICLES OF INCORPORATION (AS AMENDED) TO DECLASSIFY THE BOARD OF DIRECTORS AND ESTABLISH ANNUAL ELECTIONS FOR ALL COMPANY DIRECTORS COMMENCING WITH THE 2007 ANNUAL MEETING, RATHER THAN THE CURRENT STAGGERED THREE-YEAR TERMS	Mgmt	For
06	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY S POLITICAL CONTRIBUTIONS	Shr	For

 WORTHINGTON INDUSTRIES, INC.

 Agen

Security: 981811102
 Meeting Type: Annual
 Meeting Date: 29-Sep-2005
 Ticker: WOR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN S. CHRISTIE MICHAEL J. ENDRES PETER KARMANOS, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF THE FIRM OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2006.	Mgmt	For

* Management position unknown

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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)	Eaton Vance Tax-Advantaged Dividend Income Fund
By (Signature)	/s/ Thomas E. Faust Jr.
Name	Thomas E. Faust Jr.
Title	President
Date	08/28/2006