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GABELLI UTILITY TRUST  
Form N-PX  
August 28, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09423

The Gabelli Utility Trust  
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

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DYNEGY, INC.  
 ISSUER: 26817G102  
 SEDOL:

DYN  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR DAVID W. BIEGLER THOMAS D. CLARK, JR. VICTOR E. GRIJALVA PATRICIA A. HAMMICK ROBERT C. OELKERS GEORGE L. MAZANEC WILLIAM L. TRUBECK BRUCE A. WILLIAMSON	Management Management Management Management Management Management Management Management	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR DYNEGY.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Ag

TELE2 AB  
 ISSUER: W95878117  
 SEDOL: 5065060, 5316779, B085590, B11JQF9, B038B07, B094251

TEL2A.ST  
 ISIN: SE0000314312

EGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	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. THANK YOU.	Non-Voting	
*	MARKET RULES REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER TO LODGE YOUR VOTE.	Non-Voting	
*	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	
1.	OPENING OF THE MEETING	Management	For

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2.	ELECT THE CHAIRMAN OF THE MEETING	Management	For
3.	APPROVE THE VOTING LIST	Management	For
4.	APPROVE THE AGENDA	Management	For
5.	ELECT 1 OR 2 PERSONS TO CERTIFY THE MINUTES	Management	For
6.	APPROVE TO DETERMINE WHETHER THE MEETING HAS BEEN DULY CONVENED	Management	For
7.a	AMEND SECTION 5 IN THE ARTICLES OF ASSOCIATION MEANING THAT CLASS C SHARES HELD BY THE COMPANY MAY BE RECLASSIFIED INTO CLASS B SHARES AS SPECIFIED	Management	For
7.b	ADOPT A PERFORMANCE BASED INCENTIVE PROGRAMME THE PLAN FOR APPROXIMATELY 80 SENIOR EXECUTIVES AND OTHER KEY EMPLOYEES WITHIN THE TELE2 GROUP UNDER THE SPECIFIED TERMS	Management	For
7.c	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL BY NOT MORE THAN	Management	For

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	SEK 5,122,500 BY THE ISSUE OF NOT MORE THAN 4,098,000 CLASS C SHARES, EACH WITH A PAR VALUE OF SEK 1.25 AND REPRESENTING ONE VOTE, NORDEA BANK AB PUBL SHALL BE ENTITLED TO SUBSCRIBE FOR THE CLASS C SHARES, THE PURPOSE OF THE AUTHORIZATION IS TO ENSURE DELIVERY OF CLASS B SHARES TO EMPLOYEES UNDER THE PLAN; AUTHORITY EXPIRES AT THE END OF THE PERIOD UNTIL THE NEXT AGM		
7.d	AUTHORIZE THE BOARD OF DIRECTORS TO REPURCHASE OWN CLASS C SHARES, THE REPURCHASE SHALL COMPRISE ALL OUTSTANDING CLASS C SHARES, THE PURCHASE MAY BE EFFECTED AT A PURCHASE PRICE CORRESPONDING TO NOT LESS THAN SEK 1.25 AND NOT MORE THAN SEK 1.35, PAYMENT FOR THE CLASS C SHARES SHALL BE MADE IN CASH, THE PURPOSE OF THE REPURCHASE IS TO ENSURE THE DELIVERY OF CLASS B SHARES UNDER THE PLAN; AUTHORITY EXPIRES AT THE END OF THE PERIOD UNTIL THE NEXT AGM	Management	For
7.e	APPROVE THAT THE CLASS C SHARES THAT TELE2 PURCHASES BY VIRTUE OF THE AUTHORIZATION TO REPURCHASE OWN SHARES IN ACCORDANCE WITH RESOLUTION 7.D, FOLLOWING RECLASSIFICATION INTO CLASS B SHARES, MAY BE TRANSFERRED, AGAINST PAYMENT OF THE DETERMINED EXERCISE PRICE UNDER THE PLAN, TO EMPLOYEES WITHIN THE TELE2 GROUP UPON EXERCISE OF OPTIONS UNDER THE PLAN	Management	For
8.	CLOSURE OF THE MEETING	Management	For

SEQUA CORPORATION  
 ISSUER: 817320104  
 SEDOL:

SQAA  
 ISIN:

SPE

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT	Management	For
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2007, BY AND AMONG, BLUE JAY ACQUISITION CORPORATION, BLUE JAY MERGER CORPORATION AND THE COMPANY	Management	For

BCE INC.  
ISSUER: 05534B760  
SEDOL:

BCE  
ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX A TO THE MANAGEMENT PROXY CIRCULAR OF BCE DATED AUGUST 7, 2007, TO APPROVE THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING BCE, ITS COMMON AND PREFERRED SHAREHOLDERS AND 6796508 CANADA INC. (THE PURCHASER ). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Management	For

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ENDESA SA, MADRID  
ISSUER: E41222113  
SEDOL: B0389N6, 4315368, 5285501, B0ZNYC8, 2615424, 5271782, 5788806

ENA  
ISIN: ES0130670112

EGM

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
*	SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE EXTRAORDINARY GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM (0.15 EUROS GROSS PER SHARE)	Non-Voting	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING CHANGED TO AN ISSUER PAY MEETING AND RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION AND CHANGED IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	TO AMEND THE PRESENT ARTICLE 32 (LIMITATION OF VOTING RIGHTS) OF THE CORPORATE BYLAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 32: VOTING RIGHTS THE SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THEY OWN OR REPRESENT, EXCEPT FOR NON-VOTING SHARES, WHICH SHALL BE GOVERNED BY THE PROVISIONS OF ARTICLE 8 OF THESE BY LAWS; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY	Management	For
2.	TO AMEND THE PRESENT ARTICLE 37 (NUMBER AND TYPES OF DIRECTORS) OF THE CORPORATE BYLAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 37: NUMBER OF DIRECTORS THE BOARD OF DIRECTORS SHALL BE FORMED BY NINE MEMBERS MINIMUM AND FIFTEEN MAXIMUM. THE GENERAL MEETING SHALL BE RESPONSIBLE FOR BOTH THE APPOINTMENT AND THE REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS. THE POSITION OF DIRECTOR IS ELIGIBLE FOR RESIGNATION, REVOCATION AND RE-ELECTION; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY	Management	For
3.	TO AMEND THE PRESENT ARTICLE 38 (TERM OF OFFICE) OF THE CORPORATE BY LAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 38: TERM OF OFFICE OF DIRECTOR THE TERM OF OFFICE OF DIRECTORS SHALL BE FOUR YEARS. THEY MAY BE REELECTED FOR PERIODS OF LIKE DURATION. FOR THE PURPOSE OF COMPUTING THE TERM OF OFFICE OF THE MANDATE OF DIRECTORS, THE YEAR SHALL BE DEEMED TO BEGIN AND END ON THE DATE ON WHICH THE ANNUAL GENERAL MEETING IS HELD, OR THE LAST DAY POSSIBLE ON WHICH IT SHOULD HAVE BEEN HELD. IF DURING THE TERM TO WHICH THE DIRECTORS WERE APPOINTED VACANCIES SHOULD TAKE PLACE, THE BOARD MAY APPOINT, FROM AMONG3THE SHAREHOLDERS, THOSE PERSONS TO FILL THEM UNTIL THE FIRST GENERAL MEETING MEETS; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY	Management	For
4.	TO AMEND THE PRESENT ARTICLE 42 (INCOMPATIBILITIES) OF THE CORPORATE BY LAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 42: INCOMPATIBILITIES OF DIRECTORS THOSE PERSONS SUBJECT TO THE PROHIBITIONS OF ARTICLE 124 OF THE SPANISH CORPORATIONS LAW (LEY DE SOCIEDADES ANONIMAS) AND OTHER LEGAL PROVISIONS MAY NOT BE APPOINTED AS DIRECTORS;	Management	For

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THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY

5. TO DELEGATE TO THE COMPANY S BOARD OF DIRECTORS THE BROADEST AUTHORITIES TO ADOPT SUCH RESOLUTIONS

Management For

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AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION, IMPLEMENTATION, EFFECTIVENESS AND SUCCESSFUL CONCLUSION OF THE GENERAL MEETING RESOLUTIONS AND, IN PARTICULAR, FOR THE FOLLOWING ACTS, WITHOUT LIMITATION: (I) CLARIFY, SPECIFY AND COMPLETE THE RESOLUTIONS OF THIS GENERAL MEETING AND RESOLVE SUCH DOUBTS OR ASPECTS AS ARE PRESENTED, REMEDYING AND COMPLETING SUCH DEFECTS OR OMISSIONS AS MAY PREVENT OR IMPAIR THE EFFECTIVENESS OR REGISTRATION OF THE PERTINENT RESOLUTIONS; (II) EXECUTE SUCH PUBLIC AND/OR PRIVATE DOCUMENTS AND CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS, DECLARATIONS AND TRANSACTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION AND IMPLEMENTATION OF THERE SOLUTIONS ADOPTED AT THIS GENERAL MEETING; AND (III) DELEGATE, IN TURN, TO THE EXECUTIVE COMMITTEE OR TO ONE OR MORE DIRECTORS, WHO MAY ACT SEVERALLY AND INDISTINCTLY, THE POWERS CONFERRED IN THE PRECEDING PARAGRAPHS; TO EMPOWER THE CHAIRMAN OF THE BOARD OF DIRECTORS, MR. MANUEL PIZARRO MORENO, THE CHIEF EXECUTIVE OFFICER (CEO) MR. RAFAEL MIRANDA ROBREDO AND THE SECRETARY OF THE BOARD OF DIRECTORS AND SECRETARY GENERAL MR. SALVADOR MONTEJO VELILLA, IN ORDER THAT, ANY OF THEM, INDISTINCTLY, MAY: (I) CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS AND TRANSACTIONS AS MAY BE APPROPRIATE IN ORDER TO REGISTER THE PRECEDING RESOLUTIONS WITH THE MERCANTILE REGISTRY, INCLUDING, IN PARTICULAR, INTER ALIA, THE POWERS TO APPEAR BEFORE A NOTARY PUBLIC IN ORDER TO EXECUTE THE PUBLIC DEEDS OR NOTARIAL RECORDS WHICH ARE NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, TO PUBLISH THE PERTINENT LEGAL NOTICES AND FORMALIZE ANY OTHER PUBLIC OR PRIVATE DOCUMENTS WHICH MAY BE NECESSARY OR APPROPRIATE FOR THE REGISTRATION OF SUCH RESOLUTIONS, WITH THE EXPRESS POWER TO REMEDY THEM, WITHOUT ALTERING THEIR NATURE, SCOPE OR MEANING; AND (II) APPEAR BEFORE THE COMPETENT ADMINISTRATIVE AUTHORITIES, IN PARTICULAR, THE MINISTRIES OF ECONOMY AND FINANCE AND INDUSTRY, TOURISM AND COMMERCE, AS WELL AS BEFORE OTHER AUTHORITIES, ADMINISTRATIONS AND INSTITUTIONS, ESPECIALLY THE SPANISH SECURITIES MARKET COMMISSION (COMISION NACIONAL DEL MERCADO DE VALORES), THE SECURITIES EXCHANGE GOVERNING COMPANIES AND ANY OTHER WHICH

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MAY BE COMPETENT IN RELATION TO ANY OF THE RESOLUTIONS ADOPTED, IN ORDER TO CARRY OUT THE NECESSARY FORMALITIES AND ACTIONS FOR THE MOST COMPLETE IMPLEMENTATION AND EFFECTIVENESS THEREOF

\* PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 SEP 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Non-Voting

\* PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ENDESA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: [HTTP://WWW.ENDESA.ES/PORTAL/PORTADA?URL=/PORTAL/EN/DEFAULT.HTML&IDIOMS=EN&](http://WWW.ENDESA.ES/PORTAL/PORTADA?URL=/PORTAL/EN/DEFAULT.HTML&IDIOMS=EN&) Non-Voting

\* THE BELOW LINKS ARE TO A D.RAFAEL MIRANDA (CFO) VIDEO IN ENGLISH AND ALSO IN SPANISH. ENGLISH VERSION: [HTTP://W3.CANTOS.COM/07/ENDESA-709-Z1QYH](http://W3.CANTOS.COM/07/ENDESA-709-Z1QYH) SPANISH VERSION: [HTTP://W3.CANTOS.COM/07/ENDESA-S-709-1JN9A](http://W3.CANTOS.COM/07/ENDESA-S-709-1JN9A) Non-Voting  
 PLEASE NOTE THAT TO VIEW THE VIDEOS YOU MUST ENTER WITH THE BELOW MENTIONED USERNAME AND PASSWORD:  
 USERNAME: ORBIT PASSWORD: COMPLETE293

CATALYTICA ENERGY SYSTEMS, INC.  
 ISSUER: 148884109  
 SEDOL:

CESI  
 ISIN:

SPE

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPT THE CONTRIBUTION AND MERGER AGREEMENT, AS AMENDED, BY AND AMONG CATALYTICA ENERGY SYSTEMS, INC., RENEGY HOLDINGS, INC., OR RENEGY, SNOWFLAKE ACQUISITION CORPORATION, RENEGY TRUCKING, LLC, SNOWFLAKE WHITE MOUNTAIN POWER, LLC, ROBERT M. WORSLEY, CHRISTI M. WORSLEY AND THE ROBERT M. WORSLEY AND CHRISTI M. WORSLEY REVOCABLE TRUST.	Management	For

RURAL CELLULAR CORPORATION  
 ISSUER: 781904107  
 SEDOL:

RCCC  
 ISIN:

SPE

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VOTE GROUP: GLOBAL

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

AQUILA, INC.  
 ISSUER: 03840P102  
 SEDOL:

ILA  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP., AND BLACK HILLS CORPORATION.	Management	For

HUANENG POWER INTERNATIONAL, INC.  
 ISSUER: 443304100  
 SEDOL:

HNP  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING	Management	For

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THE ISSUE OF CORPORATE BONDS BY HUANENG POWER INTERNATIONAL, INC.

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GREAT PLAINS ENERGY INCORPORATED  
 ISSUER: 391164100  
 SEDOL:

GXP  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPROVAL OF AUTHORITY OF THE PROXY HOLDERS TO VOTE IN FAVOR OF A MOTION TO ADJOURN THE MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Management	For
01	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, BY AND AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP. AND BLACK HILLS CORPORATION, INCLUDING ALL EXHIBITS AND SCHEDULES THERETO.	Management	For

HERA SPA, BOLOGNA  
 ISSUER: T5250M106  
 SEDOL: B28J8W0, 7620508, B020CX4, 7598003

HRASF.PK  
 ISIN: IT0001250932

BLOCKING

EGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 OCT 2007 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	
1.	APPROVE THE MERGER PROJECT FOR INCORPORATION	Management	Tak

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	OF SAT S.P.A. INTO HERA S.P.A. CONSEQUENT HERA S.P.A. RIGHT ISSUE FOR EUR 1,016,752,029.00 UP TO A MAXIMUM OF EUR 1,031,292,363.00 BY ISSUING A MAXIMUM OF NR.14,540,334 ORDINARY SHARES, PAR VALUE EUR 1 EACH SHARE AND CONSEQUENTLY AMEND THE ARTICLE 5 OF THE BY-LAW		
2.	AMEND THE ARTICLE 17 OF THE COMPANY BY-LAWS	Management	Tak Act
3.	APPROVE THE RIGHT ISSUE FOR A MAXIMUM OF EUR 1,550,000.00, TO BE EFFECTED BY ISSUING OF NR. 1,550,000.00 ORDINARY SHARES, PAR VALUE EUR 1 EACH SHARE, BY ASSIGNMENT IN KIND TO THE SHAREHOLDERS WITHOUT ANY OPTION RIGHT EX ARTICLE 2441 CIVIL CODE, AMEND THE ARTICLE 5 OF THE BY-LAWS	Management	Tak Act

CABLEVISION SYSTEMS CORPORATION  
 ISSUER: 12686C109  
 SEDOL:

CVC  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE	Management	For

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	TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.		
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS	Management	Ag

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MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

MOBILEONE LTD, SINGAPORE  
 ISSUER: Y8838Q148  
 SEDOL: B04KJ97, B1WQDD6, B05J0N4, B2445Z1

MOJA  
 ISIN: SG1U89935555

EGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	APPROVE, PURSUANT TO ARTICLE 10(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE CONFIRMATION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE: I) THE CAPITAL REDUCTION WILL INVOLVE REDUCING THE SHARE CAPITAL OF THE COMPANY BY THE SUM OF UP TO SGD 41.3 MILLION AND SUCH REDUCTION WILL BE EFFECTED BY RETURNING TO SHAREHOLDERS SGD 0.046 IN CASH THE CASH DISTRIBUTION FOR EACH SHARE HELD BY OR ON THEIR BEHALF AS AT THE BOOKS CLOSURE DATE PURSUANT TO THE CAPITAL REDUCTION AND II) AUTHORIZE THE DIRECTORS AND EACH OF THEM TO DO ALL ACTS AND THINGS AND TO EXECUTE ALL SUCH DOCUMENTS AS THEY OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION, ALL OTHER MATTERS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 01 OCT 2007 AND SUCH OTHER ANCILLARY MATTERS AS THE DIRECTORS DEEM FIT INCLUDING BUT NOT LIMITED TO ADJUSTING THE RESULTANT AGGREGATE AMOUNT OF THE CASH DISTRIBUTION TO BE PAID TO EACH SHAREHOLDER PURSUANT TO THIS RESOLUTION BY ROUNDING DOWN ANY FRACTIONS OF A CENT TO THE NEAREST CENT, WHERE APPLICABLE	Management	For

SPECTRA ENERGY CORP  
 ISSUER: 847560109  
 SEDOL:

SE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR PAMELA L. CARTER WILLIAM T. ESREY FRED J. FOWLER DENNIS R. HENDRIX	Management Management Management Management Management	For For For For For

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02 PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. Management For

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SMARTONE TELECOMMUNICATIONS HLDGS LTD ISSUER: G8219Z105 SEDOL: 6856995, B17MHY8, B02V4Z3, 5611496 SMA ISIN: BMG8219Z1059 AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF DIRECTORS AND AUDITORS FOR THE YE 30 JUN 2007	Management	For
2.A	APPROVE THE FINAL DIVIDEND OF HKD 0.27 PER SHARE IN RESPECT OF THE YE 30 JUN 2007	Management	For
2.B	APPROVE THE SPECIAL CASH DIVIDEND OF HKD 0.85 PER SHARE	Management	For
3.i.a	RE-ELECT MR. DOUGLAS LI AS A DIRECTOR OF THE COMPANY	Management	For
3.i.b	RE-ELECT MR. PATRICK KAI-LUNG CHAN AS A DIRECTOR OF THE COMPANY	Management	For
3.i.c	RE-ELECT MR. WING-CHUNG YUNG AS A DIRECTOR OF THE COMPANY	Management	For
3.i.d	RE-ELECT DR. ERIC KA-CHEUNG LI AS A DIRECTOR OF THE COMPANY	Management	For
3.i.e	RE-ELECT MR. LEUNG-SING NG AS A DIRECTOR OF THE COMPANY	Management	For
3.ii	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE FEES OF THE DIRECTORS	Management	For
4.	RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
5.	AUTHORIZE THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ADDITIONAL SHARES IN THE SHARE CAPITAL OF THE COMPANY AND MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY OTHERWISE THAN PURSUANT TO: I) A RIGHTS ISSUE; OR II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF THE COMPANY; OR III) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT; OR IV) THE SHARE OPTION SCHEME OF THE COMPANY; AND AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM	Management	For

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OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY APPLICABLE LAW OF BERMUDA AND THE COMPANY S BYELAWS TO BE HELD

6. AUTHORIZE THE DIRECTORS OF THE COMPANY TO REPURCHASE ISSUED SHARES IN THE CAPITAL OF THE COMPANY DURING THE RELEVANT PERIOD, ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY HAVE BEEN OR MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE OF HONG KONG LIMITED UNDER THE HONG KONG CODE ON SHARE REPURCHASES FOR SUCH PURPOSES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY APPLICABLE LAW OF BERMUDA AND THE COMPANY S BYELAWS TO BE HELD

Management For

7. APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTIONS 5 AND 6, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES PURSUANT TO RESOLUTION 5, BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL REPURCHASED PURSUANT TO RESOLUTION 6,

Management For

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PROVIDED THAT SUCH AMOUNT DOES NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION

DELTA NATURAL GAS COMPANY, INC.  
 ISSUER: 247748106  
 SEDOL:

DGAS  
 ISIN:

CON

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	For

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LINDA K. BREATHITT  
 LANNY D. GREER  
 BILLY JOE HALL

Management For  
 Management For  
 Management For

ENERGY EAST CORPORATION  
 ISSUER: 29266M109  
 SEDOL:

EAS  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 25, 2007 AMONG IBERDROLA, S.A., GREEN ACQUISITION CAPITAL, INC. AND ENERGY EAST CORPORATION.	Management	For
02	APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY.	Management	For

CALPINE CORPORATION  
 ISSUER: 131347106  
 SEDOL:

CPNLQ  
 ISIN:

CON

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	THE PLAN	Management	For
03	THE RELEASE PROVISIONS	Management	For

JOINT STK CO COMSTAR- UTD TELESYSTEMS  
 ISSUER: 47972P208  
 SEDOL: B0WHW35, B0YPGJ1

JSTKY.PK  
 ISIN: US47972P2083

EGM

VOTE GROUP: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal	Type	Cas
1.	APPROVE TO RESTRUCTURE JSC COMSTAR-UTS BY WAY OF AFFILIATION OF CJSC SOCHITELECOMSERVICE TO JSC COMSTAR UTS; AND THE AGREEMENT ON CJSC SOCHITELECOMSERVICE AFFILIATION TO JSC COMSTAR UTS	Management	For
2.	APPROVE TO RESTRUCTURE JSC COMSTAR-UTS BY WAY OF AFFILIATION OF CJSC PORT TELECOM TO JSC COMSTAR-UTS;	Management	For

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3.	AND THE AGREEMENT ON CJSC PORT TELECOM AFFILIATION TO JSC COMSTAR-UTS AMEND THE JSC COMSTAR-UTS CHARTER IN TERMS OF INCORPORATION IN JSC COMSTAR-UTS CHARTER OF THE INFORMATION ON LEGAL SUCCESSION OF JSC COMSTAR-UTS IN RESPECT OF ALL RIGHTS AND LIABILITIES OF CJSC SOCHITELECOMSERVICE FOLLOWING COMPLETION OF THE RESTRUCTURING	Management	For
4.	APPROVE THE BY-LAWS ON REMUNERATION PAYABLE TO THE MEMBERS OF JSC COMSTAR-UTSBOARD OF DIRECTORS	Management	For

COGNOS INCORPORATED  
 ISSUER: 19244C109  
 SEDOL:

COGN  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE SPECIAL RESOLUTION APPROVING THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE ACQUISITION BY 1361454 ALBERTA ULC, AN INDIRECT SUBSIDIARY OF INTERNATIONAL BUSINESS MACHINES CORPORATION, OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF COGNOS INCORPORATED IN EXCHANGE FOR US\$58.00 PER COMMON SHARE, IN THE FORM SET FORTH IN APPENDIX A TO THE MANAGEMENT PROXY CIRCULAR DATED DECEMBER 10, 2007.	Management	For

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ENERGYSOUTH, INC.  
 ISSUER: 292970100  
 SEDOL:

ENSI  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR WALTER A. BELL HARRIS V. MORRISSETTE	Management Management Management	For For For
02	APPROVAL OF 2008 INCENTIVE PLAN OF ENERGYSOUTH, INC. AS DESCRIBED IN PROXY STATEMENT.	Management	For

RGC RESOURCES, INC.  
 ISSUER: 74955L103  
 SEDOL:

RGCO  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
03	AUTHORIZE THE PROXIES TO VOTE ON SUCH OTHER BUSINESS, IF ANY, THAT MAY PROPERLY COME BEFORE THE MEETING.	Management	For
02	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS INDEPENDENT ACCOUNTANTS.	Management	For
01	DIRECTOR NANCY H. AGEE	Management Management	For For

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J. ALLEN LAYMAN  
 RAYMOND D. SMOOT, JR.

Management  
 Management For  
 For

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PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E PTM EGM  
 MULTIMEDIA S G P S S A  
 ISSUER: X70127109 ISIN: PTPTM0AM0008 BLOCKING  
 SEDOL: B28LGH7, 5823990, B0BM695, B02P110, 5811412, B0BKJ67, B0B9GS5

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	AMEND ARTICLE 1, PARAGRAPH 1 OF ARTICLE 15 AND PARAGRAPH 1 OF ARTICLE 17 OF THE ARTICLES OF ASSOCIATION	Management	Tak Act
2.	APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Tak Act
3.	APPROVE THE CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS	Management	Tak Act
4.	APPROVE THE REMUNERATION OF THE MEMBERS OF THE COMPENSATION COMMITTEE	Management	Tak Act

ATMOS ENERGY CORPORATION ATO ANN  
 ISSUER: 049560105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Management	For
01	DIRECTOR	Management	For
	TRAVIS W. BAIN II	Management	For
	DAN BUSBEE	Management	For
	RICHARD W. DOUGLAS	Management	For
	RICHARD K. GORDON	Management	For

NATIONAL FUEL GAS COMPANY NFG CON  
 ISSUER: 636180101 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
01	DIRECTOR ROBERT T. BRADY ROLLAND E. KIDDER JOHN F. RIORDAN	Management Management Management Management	For For For For

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	For

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	ROBERT T. BRADY ROLLAND E. KIDDER JOHN F. RIORDAN	Management Management Management	For For For
02	FREDERIC V. SALERNO APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Management	For For

HUANENG POWER INTERNATIONAL, INC.  
 ISSUER: 443304100  
 SEDOL:

HNP  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE COAL PURCHASE AND COAL TRANSPORTATION	Management	For

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FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND HUANENG ENERGY & COMMUNICATIONS HOLDING CO., LTD., THE CONTINUING CONNECTED TRANSACTION CONTEMPLATED THEREBY AND THE TRANSACTION CAP FOR 2008 THEREOF.

PIEDMONT NATURAL GAS COMPANY, INC.  
ISSUER: 720186105  
SEDOL:

PNY  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR MALCOLM E. EVERETT III* FRANK B. HOLDING, JR.* MINOR M. SHAW* MURIEL W. SHEUBROOKS* FRANKIE T. JONES, SR.**	Management Management Management Management Management	For For For For For

QUALCOMM, INCORPORATED  
ISSUER: 747525103  
SEDOL:

QCOM  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Management	For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Management	Ag
01	DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS	Management Management Management Management Management	For For For For For

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ROBERT E. KAHN	Management	For
SHERRY LANSING	Management	For
DUANE A. NELLES	Management	For
MARC I. STERN	Management	For
BRENT SCOWCROFT	Management	For

SK TELECOM CO., LTD. ISSUER: 78440P108 SEDOL:	SKM ISIN:	ANN
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VOTE GROUP: GLOBAL

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

COMPANIA DE MINAS BUENAVENTURA S.A.A. ISSUER: 204448104 SEDOL:	BVN ISIN:	ANN
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE ANNUAL REPORT AND THE FINANCIAL STATEMENTS OF THE YEAR ENDED DECEMBER 31, 2007.	Management	For
02	DESIGNATION OF THE BOARD OF DIRECTORS FOR THE YEARS 2008 TO 2010.	Management	For
03	DESIGNATION OF THE EXTERNAL AUDITORS FOR FISCAL YEAR 2008.	Management	For
04	DISTRIBUTION OF DIVIDENDS ACCORDING TO THE DIVIDENDS POLICY.	Management	For
05	CAPITAL INCREASE BY CAPITALIZING THE RESULT FROM EXPOSURE TO INFLATION AND ACCUMULATED PROFITS BY INCREASING THE COMMON AND INVESTMENT SHARES FACE VALUE FROM S/. 4.00 TO S/. 20.00 AND THE CONSEQUENT AMENDMENT OF THE ARTICLE 5 OF THE BY-LAWS.	Management	For
06	SPLIT THE ADR S (2 PER EACH 1 EXISTING) SIMULTANEOUSLY WITH THE SPLIT OF THE COMMON AND INVESTMENT SHARES (2 PER EACH 1 EXISTING) BY THE MODIFICATION OF THEIR FACE VALUE FROM S/. 20.00 TO S/. 10.00 AND THE CONSEQUENT AMENDMENT OF THE ARTICLE 5 OF THE BY-LAWS.	Management	For

PORTUGAL TELECOM SGPS S A PT  
 ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING AGM  
 SEDOL: B28LD09, 5466856, 5760365, 5825985, B02P109, 4676203, 5817186

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT FOR EVERY 500 SHARES YOU HAVE 1 VOTING RIGHT. THANK YOU.	Non-Voting	
1.	APPROVE THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR 2007	Management	Tak Act
2.	APPROVE THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR 2007	Management	Tak Act
3.	APPROVE THE APPLICATION OF PROFITS	Management	Tak Act
4.	APPROVE THE GENERAL APPRAISAL OF THE COMPANY MANAGEMENT AND SUPERVISION	Management	Tak Act
5.	RATIFY THE APPOINTMENT OF THE NEW MEMBERS OF THE BOARD OF DIRECTORS TO COMPLETE THE 2006-2008 TERM OF OFFICE	Management	Tak Act

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6.	APPROVE THE ACQUISITION AND DISPOSAL OF OWN SHARE	Management	Tak Act
7.	APPROVE TO REDUCE THE SHARE CAPITAL UP TO EUR 3,077,400 FOR THE PURPOSE OF RELEASING EXCESS CAPITAL IN CONNECTION WITH A SHARE BUYBACK PROGRAMME, THROUGH THE CANCELLATION OF UP TO 102,580,000 SHARES REPRESENTING UP TO 10% OF THE SHARE CAPITAL TO BE ACQUIRED AS A RESULT OF THE IMPLEMENTATION OF THIS RESOLUTION, AS WELL AS ON RELATED RESERVE AND ON THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION, IN ORDER TO COMPLETE THE SHARE BUYBACK PROGRAM INCLUDED IN THE SHAREHOLDER REMUNERATION PACKAGE ANNOUNCED IN FEBRUARY 2007 BY THE BOARD OF DIRECTORS DURING THE PUBLIC TENDER OFFER THAT HAD BEEN LAUNCHED OVER THE COMPANY	Management	Tak Act
8.	APPROVE, PURSUANT TO PARAGRAPH 4 OF ARTICLE 8 OF THE ARTICLES OF ASSOCIATION ON THE PARAMETERS APPLICABLE IN THE EVENT OF ANY ISSUANCE OF BONDS CONVERTIBLE INTO SHARES THAT MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS	Management	Tak Act
11.	APPROVE THE ACQUISITION AND DISPOSAL OF OWN BONDS AND OTHER OWN SECURITIES	Management	Tak Act
9.	APPROVE THE SUPPRESSION OF THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS IN THE SUBSCRIPTION OF ANY ISSUANCE OF RESOLUTION 8 HEREOF AS MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS	Management	Tak Act
10.	APPROVE THE ISSUANCE OF BONDS AND OTHER SECURITIES WHATEVER NATURE BY THE BOARD OF DIRECTORS, AND NAMELY ON THE FIXING OF VALUE OF SUCH SECURITIES IN ACCORDANCE WITH PARAGRAPH 3 OF ARTICLE 8 SUB-PARAGRAPH 1(E) OF ARTICLE 15 OF THE ARTICLES OF ASSOCIATION	Management	Tak Act
12.	APPROVE THE REMUNERATION OF THE MEMBERS OF THE COMPENSATION COMMITTEE	Management	Tak Act

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CORNING NATURAL GAS CORPORATION  
 ISSUER: 219381100  
 SEDOL:

CNIG  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR HENRY B. COOK, JR. MICHAEL I. GERMAN TED W. GIBSON	Management Management Management Management	For For For For

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RICHARD M. OSBORNE  
 STEPHEN G. RIGO  
 THOMAS J. SMITH  
 GEORGE J. WELCH

Management For  
 Management For  
 Management For  
 Management For

MOBILEONE LTD, SINGAPORE  
 ISSUER: Y8838Q148  
 SEDOL: B04KJ97, B1WQDD6, B05J0N4, B2445Z1

MOJA  
 ISIN: SG1U89935555

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE DIRECTORS REPORT AND AUDITED ACCOUNTS FOR THE YE 31 DEC 2007	Management	For
2.	DECLARE A FINAL TAX EXEMPT ONE-TIER DIVIDEND OF 8.3 CENTS PER SHARE FOR THE YE 31 DEC 2007	Management	For
3.	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT CHAPTER 50, MR.HSUAN OWYANG AS A DIRECTOR OF THE COMPANY TO HOLD SUCH OFFICE UNTIL THE NEXT AGM OF THE COMPANY	Management	For
4.	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT CHAPTER 50, MR.PATRICK YEOH KHWAI HOH AS A DIRECTOR OF THE COMPANY TO HOLD SUCH OFFICE UNTIL THE NEXT AGM OF THE COMPANY	Management	For
5.	RE-ELECT, PURSUANT TO ARTICLE 92, MR. GANEN SARVANANTHAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
6.	RE-ELECT, PURSUANT TO ARTICLE 92, MR. TEO SOON HOE AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
7.	RE-ELECT, PURSUANT TO ARTICLE 92, MR. REGGIE THEIN AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
8.	APPROVE THE DIRECTORS FEES OF SGD 390,000 FOR THE YE 31 DEC 2007	Management	For
*	TRANSACT ANY OTHER BUSINESS	Non-Voting	
9.	RE-APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
10.	AUTHORIZE THE DIRECTORS, TO OFFER AND GRANT OPTIONS IN ACCORDANCE WITH THE PROVISIONS OF THE MOBILEONE SHARE OPTION SCHEME THE SCHEME AND TO ALLOT AND ISSUE SUCH SHARES AS MAY BE ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS UNDER THE SCHEME, PROVIDED ALWAYS THAT THE AGGREGATED NUMBER OF SHARES TO BE ISSUED PURSUANT TO THE SCHEME SHALL NOT EXCEED 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES EXCLUDING TREASURY SHARES IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME	Management	For

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11. AUTHORIZE THE DIRECTORS OF THE COMPANY: A) I) TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY SHARES WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS COLLECTIVELY, INSTRUMENTS THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF AS WELL AS ADJUSTMENTS TO WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES; AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND B) NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT:
- 1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES IN THE CAPITAL OF THE COMPANY, OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION DOES NOT EXCEED 20% OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES IN THE CAPITAL OF THE COMPANY; 2) SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (SGX-ST) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED, THE PERCENTAGE OF ISSUED SHARE CAPITAL SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND II) ANY SUBSEQUENT CONSOLIDATION OR SUBDIVISION OF SHARES; 3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST AND THE ARTICLES OF ASSOCIATION FOR THE TIME BEING OF THE COMPANY; AUTHORITY EXPIRES AT THE

Management For

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12. EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE BY WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY LAW AUTHORIZE THE DIRECTORS OF THE COMPANY, FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE THE COMPANIES ACT, TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHARES, NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE AS HEREAFTER DEFINED, AT SUCH PRICE OR PRICES AS MAY BE DETERMINED FROM TIME TO TIME UP TO THE MAXIMUM PRICE WHETHER BY WAY OF: I) MARKET PURCHASE(S) ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED SGX-ST; AND/OR II) OFF-MARKET PURCHASE(S) IF EFFECTED OTHERWISE THAN ON THE SGX-ST AS THE CASE MAY BE, OTHER EXCHANGE IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SATISFIES THE CONDITIONS PRESCRIBED BY THE ACT AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE

Management For

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AS MAY FOR THE TIME BEING APPLICABLE THE SHARE PURCHASES MANDATE; AUTHORITY EXPIRES THE EARLIER OF THE DATE OF THE NEXT AGM IS HELD AND THE DATE BY WHICH NEXT AGM IS REQUIRED BY THE LAW; AND DO ALL SUCH ACTS AND THINGS INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED AS THEY AND/OR HE MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORIZED BY THIS RESOLUTION

13. APPROVE, FOR THE PURPOSES OF CHAPTER 9 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED THE LISTING MANUAL, FOR THE COMPANY, ITS SUBSIDIARIES AND ASSOCIATED COMPANIES THAT ARE ENTITIES AT RISK AS THAT TERM IS USED IN CHAPTER 9 OF THE LISTING MANUAL, OR ANY OF THEM, TO ENTIRE INTO ANY OF THE TRANSACTIONS FALLING WITHIN THE TYPES OF INTERESTED PERSON TRANSACTION DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 24 MAR 2008 THE CIRCULAR WITH ANY PARTY WHO IS OF THE CLASS OF INTERESTED PERSONS DESCRIBED IN THE CIRCULAR, PROVIDED THAT SUCH TRANSACTIONS ARE MADE ON NORMAL COMMERCIAL TERMS AND IN ACCORDANCE WITH THE REVIEW PROCEDURES FOR SUCH INTERESTED PERSON TRANSACTIONS, SHALL, UNLESS REVOKED OR VARIED BY THE COMPANY IN A GENERAL MEETING, CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY, AND AUTHORIZE THE DIRECTORS OF

Management For

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THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS  
AND THINGS INCLUDING EXECUTING ALL SUCH DOCUMENTS  
AS MAY BE REQUIRED AS THEY OR HE MAY CONSIDER  
EXPEDIENT OR NECESSARY OR IN THE INTERESTS OF  
THE COMPANY TO GIVE EFFECT TO THE SHAREHOLDERS  
MANDATE AND/OR THIS RESOLUTION

JOINT STK CO COMSTAR- UTD TELESYSTEMS  
ISSUER: 47972P208  
SEDOL: B0WHW35, B0YPGJ1

JSTKY.PK  
ISIN: US47972P2083

EGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE DETERMINATION OF THE PROCEDURE FOR CONDUCTING THE GENERAL SHAREHOLDERS MEETING OF JSC COMSTAR-UTS	Management	For
2.	APPROVE THE EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR-UTS BOARD OF DIRECTORS	Management	For
3.	ELECT THE NEW MEMBERS OF JSC COMSTAR- UTS BOARD OF DIRECTORS	Management	For

OTTER TAIL CORPORATION  
ISSUER: 689648103  
SEDOL:

OTTR  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
01	DIRECTOR	Management	For

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JOHN D. ERICKSON  
 NATHAN I. PARTAIN  
 JAMES B. STAKE

Management For  
 Management For  
 Management For

PUBLIC SERVICE ENTERPRISE GROUP INC.  
 ISSUER: 744573106  
 SEDOL:

PEG  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Management Management Management Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Management	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shareholder	Ag
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shareholder	Ag
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shareholder	Ag

PUGET ENERGY, INC.  
 ISSUER: 745310102  
 SEDOL:

PSD  
 ISIN:

SPE

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 25, 2007 AMONG PUGET ENERGY, INC., PUGET HOLDINGS LLC, PUGET INTERMEDIATE HOLDINGS LLC AND PUGET MERGER SUB INC.	Management	For
02	APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Management	For

AREVA - SOCIETE DES PARTICIPATIONS DU

A9R

AGM

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COMMISSARIAT A L'ENERGIE ATOMIQU  
 ISSUER: F84742109  
 SEDOL: B033566, 4174116, B0WHZD6, B28F4P3

ISIN: FR0004275832

VOTE GROUP: GLOBAL

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

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	TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE		
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AND GRANT DISCHARGE THE MANAGEMENT AND THE SUPERVISORY BOARD MEMBERS AND THE AUDITORS	Management	For
2.	APPROVE THE SPECIAL AUDITOR S REPORT REGARDING RELATED-PARTY TRANSACTIONS	Management	For
3.	APPROVE THE ALLOCATION OF INCOME AND THE DIVIDENDS OF EUR 6.77 PER SHARE	Management	For
4.	APPROVE THE REMUNERATION OF THE DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 500,000	Management	For
5.	ACKNOWLEDGE THE NON RENEWAL OF APPOINTMENT OF THE AUDITORS AND THE ALTERNATE AUDITORS	Management	For
6.	ELECT A NEW SUPERVISORY BOARD MEMBER	Management	For
7.	GRANT AUTHORITY OF FILLING THE REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For

AREVA - SOCIETE DES PARTICIPATIONS DU  
 COMMISSARIAT A L'ENERGIE ATOMIQU  
 ISSUER: F84742109

A9R  
 ISIN: FR0004275832

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SEDOL: B033566, 4174116, B0WHZD6, B28F4P3

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449400 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AND GRANT DISCHARGE THE MANAGEMENT AND THE SUPERVISORY BOARD MEMBERS AND THE AUDITORS	Non-Voting	
2.	APPROVE THE SPECIAL AUDITOR S REPORT REGARDING RELATED-PARTY TRANSACTIONS	Non-Voting	
3.	APPROVE THE ALLOCATION OF INCOME AND THE DIVIDENDS OF EUR 6.77 PER SHARE	Non-Voting	
4.	APPROVE THE REMUNERATION OF THE DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 500,000	Non-Voting	
5.	ACKNOWLEDGE THE NON RENEWAL OF APPOINTMENT OF THE AUDITORS AND THE ALTERNATE AUDITORS	Non-Voting	
6.	ELECT A NEW SUPERVISORY BOARD MEMBER	Non-Voting	
7.	GRANT AUTHORITY OF FILLING THE REQUIRED DOCUMENTS/OTHER FORMALITIES	Non-Voting	

UNITIL CORPORATION  
 ISSUER: 913259107  
 SEDOL:

UTL  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR ROBERT V. ANTONUCCI DAVID P. BROWNELL	Management Management Management	For For For

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ALBERT H. ELFNER, III  
 MICHAEL B. GREEN  
 M. BRIAN O'SHAUGHNESSY

Management For  
 Management For  
 Management For

ZON MULTIMEDIA  
 ISSUER: X9819B101  
 SEDOL: B0BM695, B0BKJ67, B0B9GS5, B28LGH7

ZON.LS  
 ISIN: PTZON0AM0006

BLOCKING

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THE CONDITION FOR THE MEETING: MINIMUM SHARES / VOTING RIGHT: 400/1	Non-Voting	
1.	APPROVE THE YEAR 2007 ANNUAL REPORT AND ACCOUNTS OF THE COMPANY AND ON THE APPROVAL OF THE CONSOLIDATED ACCOUNTS	Management	Tak Act
2.	APPROVE THE PROFITS APPROPRIATION	Management	Tak Act
3.	APPROVE THE GENERAL APPRECIATION OF THE COMPANIES MANAGEMENT AND AUDITING	Management	Tak Act
4.	ELECT THE MEMBER OF THE BOARD OF DIRECTORS THAT MAY BE PART OF THE AUDIT COMMISSION	Management	Tak Act
5.	APPROVE TO CREATE A NEW SHARE DISTRIBUTION PLAN AND ITS REGULATION ACCORDING TO THE LINE G, N1 OF ARTICLE 16 OF THE COMPANY BY LAWS	Management	Tak Act
6.	APPROVE THE ACQUISITION AND SALE OF OWN SHARES	Management	Tak Act
7.	APPROVE A POSSIBLE ISSUANCE OF OWN BONDS CONVERTIBLE INTO SHARES DETERMINED BY THE BOARD OF DIRECTORS	Management	Tak Act
8.	APPROVE THE CANCELLATION OF THE PREFERENTIAL RIGHT IN THE SUBSCRIPTION OF A EVENTUAL ISSUANCE OF CONVERTIBLE BONDS INTO SHARES	Management	Tak Act
9.	ELECT A NEW SALARY COMMISSION	Management	Tak Act
10.	ELECT THE GENERAL MEETING SECRETARY	Management	Tak Act

AMEREN CORPORATION  
 ISSUER: 023608102  
 SEDOL:

AEE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Selected Accounts: NPX GABELLI UTILITY TRUST

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shareholder	Ag

AMERICAN ELECTRIC POWER COMPANY, INC.  
ISSUER: 025537101  
SEDOL:

AEP  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR E.R. BROOKS RALPH D. CROSBY, JR. LINDA A. GOODSPEED LESTER A. HUDSON, JR. LIONEL L. NOWELL III KATHRYN D. SULLIVAN DONALD M. CARLTON JOHN P. DESBARRES THOMAS E. HOAGLIN MICHAEL G. MORRIS RICHARD L. SANDOR	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

CH ENERGY GROUP, INC.

CHG

ANN

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ISSUER: 12541M102  
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR MARGARITA K. DILLEY STEVEN M. FETTER STANLEY J. GRUBEL	Management Management Management Management	Wit Wit Wit Wit
02	SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS.	Shareholder	For

DPL INC.  
 ISSUER: 233293109  
 SEDOL:

DPL  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR PAUL M. BARBAS BARBARA S. GRAHAM GLENN E. HARDER	Management Management Management Management	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	SHAREHOLDER PROPOSAL TO DISSOLVE DPL INC. AND OTHER NON-UTILITY SUBSIDIARIES.	Shareholder	Ag

GENERAL ELECTRIC COMPANY  
 ISSUER: 369604103  
 SEDOL:

GE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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

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 Selected Accounts: NPX GABELLI UTILITY TRUST

BOUYGUES, PARIS EN.PA  
 ISSUER: F11487125 ISIN: FR0000120503  
 SEDOL: B01JBX5, 2696612, 4067528, 7164028, B0Z6VY3, B043HB4, 4002121, 4115159

VOTE GROUP: GLOBAL

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

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- |     |   |            |     |
|-----|---|------------|-----|
| O.1 | YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE<br>RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 31 DEC 2007, AS PRESENTED, EARNINGS FOR THE FY: EUR 750,574,450.93  | Management | For |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING, NET PROFIT GROUP SHARE: EUR 1,376,000,000.00   | Management | For |
| O.3 | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: DISTRIBUTABLE INCOME: EUR 1,189,196,390.30, LEGAL RESERVE: EUR 314,065.90, DIVIDENDS: EUR: 17,375,128.90, ADDITIONAL DIVIDEND: EUR: 503,878,738.10, RETAINED EARNINGS: EUR 667,628,457.40; RECEIVE A NET DIVIDEND OF EUR 1.50 PER SHARE, AND WILL ENTITLED TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 30 APR 2008, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID WERE AS FOLLOWS: EUR 0.75 FOR FY 2004, EUR 0.90 FOR FY 2005, EXTRAORDINARY DISTRIBUTION OF EUR 2.52 IN JAN 2005, EUR 1.20 FOR FY 2006 | Management | For |
| O.4 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN  | Management | For |
| O.5 | APPOINT THE MR. PATRICIA BARBIZET AS A DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| O.6 | APPOINT THE MR. HERVE LE BOUC AS A DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| O.7 | APPOINT THE MR. NONCE PAOLINI AS A DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| O.8 | APPOINT MR. HELMAN LE PAS DE SECHEVAL AS A DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| O.9 | AUTHORIZE THE BOARD OF DIRECTORS, TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00, MINIMUM SALE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED  | Management | For |

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IN THE SHARE BUY BACKS: EUR 1,500,000,000.00;  
 DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS

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- TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AUTHORITY EXPIRES IN THE END OF 18- MONTH PERIOD THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT
- E.10 AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD, DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AUTHORITY EXPIRES IN THE END OF 18 MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 APR 2005 IN ITS RESOLUTION 20 Management For
- E.11 AUTHORIZE THE BOARD OF DIRECTORS IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN AMONG THE EMPLOYEES AND CORPORATE OFFICERS, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL NOT EXCEED 10% OF THE SHARE CAPITAL, IN THIS LIMIT SHALL BE ALLOCATED THE FREE SHARES GRANTED IN RESOLUTION 24 OF THE GENERAL MEETING DATED 26 APR 2007 AND TO DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF THE BENEFICIARIES OF THE OPTIONS, AND TO DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, APPROVE TO DELEGATE TO THE BOARD OF DIRECTORS ALL POWERS TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO RAISE THE LEGAL RESERVE TO 1-10TH OF THE NEW CAPITAL AFTER EACH INCREASE, AUTHORITY EXPIRES IN THE END OF 38- MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 APR 2005 IN ITS RESOLUTION 20 Management For
- E.12 AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE OPTIONS GIVING THE RIGHT TO SUBSCRIBE TO THE SHARE CAPITAL DURING PERIODS OF A PUBLIC EXCHANGE OFFER CONCERNING THE SHARES OF THE COMPANY, THE MAXIMUM NOMINAL AMOUNT PERTAINING THE CAPITAL INCREASE TO BE CARRIED OUT SHALL NOT EXCEED EUR 400,000,000.00, AND DELEGATE ALL POWERS T THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURE AND ACCOMPLISH ALL NECESSARY FORMALITIES, DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS, AUTHORITY EXPIRES IN THE END OF 18- MONTH PERIOD AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 26 APR 2007 IN ITS RESOLUTIONS 23 Management For
- E.13 RECEIVE THE REPORT OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS MEETING DECIDES THAT THE VARIOUS DELEGATIONS GIVEN TO IT AT THE MEETING DATED Management For

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26 APR 2007 AND THE PRESENT MEETING SHALL BE USED IN WHOLE OR IN PART IN ACCORDANCE WITH THE LEGAL PROVISIONS IN FORCE, DURING PERIODS WHEN CASH OR STOCK TENDER OFFERS ARE IN EFFECT FOR THE COMPANY S SHARES FOR AN 18 MONTH PERIOD, STARTING FROM THE DATE OF THE PRESENT MEETING, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS

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MEETING OF 26 APR 2007 IN ITS RESOLUTION 22

E.14	GRANT AUTHORITY THE FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	For
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D&E COMMUNICATIONS, INC. ISSUER: 232860106 SEDOL:	DECC ISIN:	ANN
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
-----			
01	DIRECTOR JOHN AMOS* JOHN C. LONG* G. WILLIAM RUHL* W. GARTH SPRECHER* RICHARD G. WEIDNER**	Management Management Management Management Management	For For For For For
03	PROPOSAL TO APPROVE THE 2008 LONG-TERM INCENTIVE PLAN.	Management	Aga
04	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2008.	Management	For

EDISON INTERNATIONAL ISSUER: 281020107 SEDOL:	EIX ISIN:	ANN
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA T.F. CRAVER, JR. C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III T.C. SUTTON BRETT WHITE	Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.	Shareholder	Ag

NICOR INC.  
ISSUER: 654086107  
SEDOL:

GAS  
ISIN:

ANN

VOTE GROUP: GLOBAL

ProxyEdge - Investment Company Report  
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Selected Accounts: NPX GABELLI UTILITY TRUST

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON J. RAU R.M. STROBEL	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For

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02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	AMEND ARTICLE TWELVE OF NICOR S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES.	Shareholder	For
04	DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR S ARTICLES OF INCORPORATION.	Shareholder	For
05	OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT.	Shareholder	For
06	AMEND ARTICLE FOURTEEN OF NICOR S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE.	Shareholder	For

SCANA CORPORATION  
ISSUER: 80589M102  
SEDOL:

SCG  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR JAMES W. ROQUEMORE* JAMES M. MICALI** BILL L. AMICK*** SHARON A. DECKER*** D. MAYBANK HAGOOD*** WILLIAM B. TIMMERMAN***	Management Management Management Management Management Management	For For For For For For
02	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

THE AES CORPORATION  
ISSUER: 00130H105  
SEDOL:

AES  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR PAUL HANRAHAN KRISTINA M. JOHNSON JOHN A. KOSKINEN PHILIP LADER SANDRA O. MOOSE	Management Management Management Management Management	For For For For For

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	PHILIP A. ODEEN	Management	For
	CHARLES O. ROSSOTTI	Management	For
	SVEN SANDSTROM	Management	For
02	REAPPROVAL OF THE AES CORPORATION 2003 LONG-TERM COMPENSATION PLAN.	Management	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For

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THE EMPIRE DISTRICT ELECTRIC COMPANY	EDE	ANN
ISSUER: 291641108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR KENNETH R. ALLEN WILLIAM L. GIPSON BILL D. HELTON	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For

VIVENDI	VIV.VX	AGM
ISSUER: F97982106	ISIN: FR0000127771	
SEDOL: B0CR3H6, B1G0HP4, 4834777, B0334V4, B11SBW8, 4841379, 4863470, 4859587		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	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	Non-Voting	

## Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

\* PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.

O.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, SHOWING A PROFIT OF EUR 1,504,370,455.00	Management	For
O.2	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.88 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For
O.4	APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 1,504,370,455.00 RETAINED EARNINGS: EUR 2,200,000,000.00 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 3,704,370,455.00 LEGAL RESERVE: EUR 4,240,216.00 DIVIDENDS: EUR 1,514,062,753.00 OTHER RESERVES: EUR 0.00 RETAINED EARNINGS: EUR 2,186,067,486.00 TOTAL: EUR 3,704,370,455.00 THE SHAREHOLDERS	Management	For

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	WILL RECEIVE A NET DIVIDEND OF EUR 1.30 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008		
O.5	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. JEAN-RENE FOURTOU AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.6	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. CLAUDE BEBEAR AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.7	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. GERARD BREMOND AS A MEMBER OF THESUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.8	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. MEHDI DAZI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For

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O.9	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. HENRI LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.10	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. PIERRE RODOCANACHI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.11	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. KAREL VAN MIERT AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.12	APPOINT MR. M. JEAN-YVES CHARLIER AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.13	APPOINT MR. M. PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.14	APPROVE TO AWARD A TOTAL ANNUAL FEES OF EUR 1,500,000.00 TO THE SUPERVISORY BOARD	Management	For
O.15	AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 40.00, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 3,490,000,000.00; AUTHORITY EXPIRES FOR 18-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 6	Management	For
E.16	GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 26-MONTH PERIOD; AUTHORITY EXPIRES FOR 24-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 11	Management	For
E.17	GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN BY IT, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE	Management	For

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COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 2.5% OF THE CAPITAL SHARE;

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- AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 12
- E.18 GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, FOR FREE, ON 1 OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL; AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 13 Management For
- E.19 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE GENERAL MEETING HELD IN 19 APR 2007; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF MEMBERS OF A CORPORATE SAVINGS PLAN; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 10 Management For
- E.20 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE FOREIGNER SUBSIDIARY COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 18-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 19 OF THE GENERAL MEETING HELD IN 19 APR 2007; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE SHAREHOLDERS MEETING; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 19 Management For
- E.21 GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING Management For

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

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AT&T INC.  
ISSUER: 00206R102  
SEDOL:

T  
ISIN:

ANN

VOTE GROUP: GLOBAL

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

CINCINNATI BELL INC.  
ISSUER: 171871106  
SEDOL:

CBB  
ISIN:

ANN

VOTE GROUP: GLOBAL

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

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04	DIRECTOR AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS ADDRESSING HOLDOVER DIRECTORS. THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008.	Management	For
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CLECO CORPORATION  
 ISSUER: 12561W105  
 SEDOL:

CNL  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
-----			
01	DIRECTOR WILLIAM L. MARKS ROBERT T. RATCLIFF, SR. WILLIAM H. WALKER, JR.	Management Management Management Management	For For For For
02	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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GATX CORPORATION  
 ISSUER: 361448103  
 SEDOL:

GMT  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
01	DIRECTOR JAMES M. DENNY RICHARD FAIRBANKS DEBORAH M. FRETZ ERNST A. HABERLI BRIAN A. KENNEY MARK G. MCGRATH MICHAEL E. MURPHY DAVID S. SUTHERLAND CASEY J. SYLLA	Management Management Management Management Management Management Management Management	For For For For For For For For

HERA SPA, BOLOGNA  
 ISSUER: T5250M106  
 SEDOL: B28J8W0, 7620508, B020CX4, 7598003

HRASF.PK  
 ISIN: IT0001250932

BLOCKING

OGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2008 AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	

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- |    |   |            |            |
|----|---|------------|------------|
| 1. | APPROVE THE FINANCIAL STATEMENT AT 31 DEC 2007,<br>THE BOARD OF DIRECTORS AND OF AUDITORS REPORT,<br>ALLOCATION OF PROFITS, ADJOURNMENT THEREOF | Management | Tak<br>Act |
| 2. | RATIFY THE APPOINTMENT OF THE BOARD OF DIRECTORS<br>IN CONFORMITY WITH THE ARTICLE 2449 CIVIL CODE  | Management | Tak<br>Act |
| 3. | APPOINT THE BOARD OF DIRECTORS MEMBERS NOT APPOINTED<br>IN CONFORMITY WITH THE ARTICLE 2449 CIVIL CODE  | Management | Tak<br>Act |
| 4. | APPOINT THE BOARD OF AUDITORS AND THE CHAIRMAN  | Management | Tak<br>Act |
| 5. | APPROVE TO DETERMINE THE BOARD OF DIRECTORS EMOLUMENTS  | Management | Tak<br>Act |
| 6. | APPROVE TO DETERMINE THE BOARD OF AUDITORS EMOLUMENTS   | Management | Tak<br>Act |
| 7. | APPROVE TO RENEW THE AUTHORIZATION TO BUY AND<br><br>SELL OWN SHARES, ADJOURNMENT THEREOF   | Management | Tak<br>Act |

SIERRA PACIFIC RESOURCES  
ISSUER: 826428104  
SEDOL:

SRP  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
-----			
01	DIRECTOR JOSEPH B. ANDERSON, JR. GLENN C. CHRISTENSON PHILIP G. SATRE	Management Management Management Management	For For For For
02	TO CONSIDER WHETHER TO ADOPT A STOCKHOLDER PROPOSAL REQUESTING DIRECTORS TO TAKE THE STEPS NECESSARY TO ELIMINATE CLASSIFICATION OF THE TERMS OF THE BOARD OF DIRECTORS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY	Shareholder	Ag
03	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE COMPANY S RESTATED EXECUTIVE LONG-TERM INCENTIVE PLAN	Management	For
04	TO APPROVE AMENDMENTS TO THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN	Management	For
05	TO RATIFY THE SELECTION OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

AMERICA MOVIL, S.A.B. DE C.V.  
ISSUER: 02364W105  
SEDOL:

AMX  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES L SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING.	Management	For

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ADOPTION OF RESOLUTIONS THEREON.

COOPER INDUSTRIES, LTD.  
 ISSUER: G24182100  
 SEDOL:

CBE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Management Management Management Management	For For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Management	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Management	For
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shareholder	Ag

AGL RESOURCES INC.  
 ISSUER: 001204106  
 SEDOL:

ATG  
 ISIN:

ANN

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
01	DIRECTOR SANDRA N. BANE ARTHUR E. JOHNSON JAMES A. RUBRIGHT JOHN W. SOMERHALDER II BETTINA M. WHYTE	Management Management Management Management Management	For For For For For

BROOKFIELD ASSET MANAGEMENT INC.  
ISSUER: 112585104  
SEDOL:

BAM  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR MARCEL R. COUTU MAUREEN KEMPSTON DARKES LANCE LIEBMAN G. WALLACE F. MCCAIN FRANK J. MCKENNA JACK M. MINTZ PATRICIA M. NEWSON JAMES A. PATTISON	Management Management Management Management Management Management Management Management	For For For For For For For For
02	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For

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BROOKFIELD ASSET MANAGEMENT INC.  
ISSUER: 112585104  
SEDOL:

BAM  
ISIN:

ANN

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR MARCEL R. COUTU MAUREEN KEMPSTON DARKES LANCE LIEBMAN G. WALLACE F. MCCAIN FRANK J. MCKENNA JACK M. MINTZ PATRICIA M. NEWSON JAMES A. PATTISON	Management Management Management Management Management Management Management Management	For For For For For For For For
02	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For

SJW CORP.  
ISSUER: 784305104  
SEDOL:

SJW  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
04	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR M.L. CALI J.P. DINAPOLI D.R. KING N.Y. MINETA W.R. ROTH C.J. TOENISKOETTER F.R. ULRICH, JR. R.A. VAN VALER	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	APPROVE THE EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN.	Management	For
03	APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For

TECO ENERGY, INC.  
ISSUER: 872375100  
SEDOL:

TE  
ISIN:

ANN

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management	For
1C	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For
1D	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For
02	RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR	Management	For

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CHESAPEAKE UTILITIES CORPORATION  
 ISSUER: 165303108  
 SEDOL:

CPK  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR THOMAS J. BRESNAN JOSEPH E. MOORE JOHN R. SCHIMKAITIS	Management Management Management Management	For For For For
02	RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	PROPOSAL RELATING TO ELECTION OF ALL DIRECTORS ANNUALLY AND ELIMINATION OF DIRECTOR CLASSES WITH STAGGERED TERMS.	Shareholder	Ag

IDEARC INC.  
 ISSUER: 451663108  
 SEDOL:

IAR  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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

MUELLER INDUSTRIES, INC.  
ISSUER: 624756102  
SEDOL:

MLI  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	For
	ALEXANDER P. FEDERBUSH	Management	For
	PAUL J. FLAHERTY	Management	For
	GENNARO J. FULVIO	Management	For
	GARY S. GLADSTEIN	Management	For
	SCOTT J. GOLDMAN	Management	For
	TERRY HERMANSON	Management	For
	HARVEY L. KARP	Management	For
	WILLIAM D. O'HAGAN	Management	For
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING BOARD INCLUSIVENESS.	Shareholder	Ag

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NSTAR  
ISSUER: 67019E107  
SEDOL:

NST  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal		Proposal	Vot
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Number	Proposal	Type	Cas
01	DIRECTOR CHARLES K. GIFFORD PAUL A. LA CAMERA SHERRY H. PENNEY WILLIAM C. VAN FAASEN	Management Management Management Management	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For

VERIZON COMMUNICATIONS INC.  
ISSUER: 92343V104  
SEDOL:

VZ  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ELIMINATE STOCK OPTIONS	Shareholder	Ag
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shareholder	Ag
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Ag

WISCONSIN ENERGY CORPORATION  
ISSUER: 976657106  
SEDOL:

WEC  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JOHN F. BERGSTROM BARBARA L. BOWLES PATRICIA W. CHADWICK ROBERT A. CORNOG CURT S. CULVER THOMAS J. FISCHER GALE E. KLAPPA ULICE PAYNE, JR. FREDERICK P STRATTON JR	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

ENTERGY CORPORATION  
ISSUER: 29364G103  
SEDOL:

ETR  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Management	For
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Management	For
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	For
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Management	For
1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For
1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Management	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Management	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Ag
05	SHAREHOLDER PROPOSAL RELATING TO CORPORATE POLITICAL CONTRIBUTIONS.	Shareholder	Ag
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shareholder	Ag
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Management	Ag

UNISOURCE ENERGY CORPORATION

UNS

ANN

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ISSUER: 909205106  
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JAMES S. PIGNATELLI LAWRENCE J. ALDRICH BARBARA BAUMANN LARRY W. BICKLE ELIZABETH T. BILBY HAROLD W. BURLINGAME JOHN L. CARTER ROBERT A. ELLIOTT DANIEL W.L. FESSLER KENNETH HANDY WARREN Y. JOBE RAMIRO G. PERU	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For

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02	GREGORY A. PIVIROTTO JOAQUIN RUIZ RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR	Management Management Management	For For For
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PENNICHUCK CORPORATION  
 ISSUER: 708254206  
 SEDOL:

PNNW  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JANET M. HANSEN HANNAH M. MCCARTHY JAMES M. MURPHY	Management Management Management Management	For For For For
02	TO APPROVE THE PROPOSED AMENDMENT AND RESTATEMENT	Management	For

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OF THE PENNICHUCK CORPORATION 2000 STOCK OPTION PLAN.

THE YORK WATER COMPANY  
ISSUER: 987184108  
SEDOL:

YORW  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JOHN L. FINLAYSON THOMAS C. NORRIS ERNEST J. WATERS	Management Management Management Management	For For For For
02	APPOINT BEARD MILLER COMPANY LLP AS AUDITORS.	Management	For

GREAT PLAINS ENERGY INCORPORATED  
ISSUER: 391164100  
SEDOL:

GXP  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR D.L. BODDE M.J. CHESSER W.H. DOWNEY M.A. ERNST R.C. FERGUSON, JR. L.A. JIMENEZ J.A. MITCHELL W.C. NELSON L.H. TALBOTT R.H. WEST	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

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HAWAIIAN ELECTRIC INDUSTRIES, INC.  
 ISSUER: 419870100  
 SEDOL:

HE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR DON E. CARROLL RICHARD W. GUSHMAN, II VICTOR H. LI, S.J.D. BILL D. MILLS BARRY K. TANIGUCHI	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	APPROVAL OF THE 1990 NONEMPLOYEE DIRECTORS STOCK PLAN, AS AMENDED AND RESTATED.	Management	For
04	APPROVAL OF THE 1987 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For

HUTCHISON TELECOMMUNICATIONS INTL LTD  
 ISSUER: G46714104  
 SEDOL: B03H2N4, B032D70, B03H319, B039V77

HTX  
 ISIN: KYG467141043

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2007	Management	For
2.a	RE-ELECT MR. CHAN TING YU AS A DIRECTOR OF THE COMPANY	Management	For
2.b	RE-ELECT MR. WONG KING FAI, PETER AS A DIRECTOR OF THE COMPANY	Management	For
2.c	RE-ELECT MRS. CHOW WOO MO FONG, SUSAN AS A DIRECTOR OF THE COMPANY	Management	For
2.d	RE-ELECT MR. FRANK JOHN SIXT AS A DIRECTOR OF THE COMPANY	Management	For
2.e	RE-ELECT MR. JOHN W. STANTON AS A DIRECTOR OF THE COMPANY	Management	For
2.f	RE-ELECT MR. KEVIN WESTLEY AS A DIRECTOR OF THE COMPANY	Management	For
2.g	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	Management	For
3.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS	Management	For

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- OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION
- 4.a AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY THE DIRECTORS, SUBJECT TO THIS RESOLUTION, TO ALLOT, ISSUE AND OTHERWISE DEAL WITH NEW SHARES OF THE COMPANY THE SHARES AND TO ALLOT, ISSUE OR GRANT SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR SUCH CONVERTIBLE SECURITIES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION, OTHERWISE THAN PURSUANT TO THE SHARES ISSUED AS A RESULT OF A RIGHTS ISSUE, THE EXERCISE OF THE SUBSCRIPTION OR CONVERSION RIGHTS ATTACHING TO ANY WARRANTS OR ANY SECURITIES CONVERTIBLE INTO SHARES OR THE EXERCISE OF THE SUBSCRIPTION RIGHTS UNDER ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO PERSONS SUCH AS OFFICERS AND/OR EMPLOYEES

Management For

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- OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES OR ANY SCRIP DIVIDEND PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO BE HELD
- 4.b AUTHORIZE THE DIRECTORS OF THE COMPANY, TO PURCHASE OR REPURCHASE ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE, OR ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY ARE OR MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE FOR THIS PURPOSE, SHARES INCLUDING ANY FORM OF DEPOSITARY SHARES REPRESENTING THE RIGHT TO RECEIVE SUCH SHARES ISSUED BY THE COMPANY AND TO REPURCHASE SUCH SECURITIES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME, NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN

Management For

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ISSUE AT THE DATE OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO BE HELD

4.c AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTIONS 4.A AND 4.B, TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY WHICH MAY BE PURCHASED OR REPURCHASED BY THE COMPANY PURSUANT BY RESOLUTION 4.B, TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY THAT MAY BE ALLOTTED OR ISSUED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED BY THE DIRECTORS PURSUANT TO RESOLUTION 4.A, PROVIDED THAT SUCH SHARES SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION

Management For

5. APPROVE, CONDITIONALLY ON THE APPROVAL OF THE SAME BY THE SHAREHOLDERS OF HUTCHISON WHAMPOA LIMITED THE ULTIMATE HOLDING COMPANY WHOSE SHARES ARE LISTED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED, I) THE EXISTING PLAN MANDATE LIMIT IN RESPECT OF THE GRANTING OF OPTIONS TO SUBSCRIBE FOR SHARES THE PARTNER SHARES IN PARTNER COMMUNICATIONS COMPANY LIMITED; PARTNER AN INDIRECT NON WHOLLY; OWNED SUBSIDIARY OF THE COMPANY WHOSE SHARES ARE LISTED ON TEL-AVIV STOCK EXCHANGE WITH AMERICAN DEPOSITARY SHARES QUOTED ON THE US NASDAQ UNDER THE SHARE OPTION PLANS OF PARTNER BE REFRESHED AND RENEWED TO THE EXTENT AND PROVIDED THAT THE TOTAL NUMBER OF PARTNER SHARES WHICH MAY BE ALLOTTED AND ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS TO BE GRANTED UNDER THE 2004 PARTNER SHARE OPTION PLAN SHAREHOLDERS OF THE COMPANY DATED 11 APR 2008 EXCLUDING OPTIONS PREVIOUSLY GRANTED OUTSTANDING, CANCELLED LAPSED OR EXERCISED UNDER ALL SHARE OPTION PLAN OR PARTNER SHALL BE INCREASED BY 8,142,000 PARTNER SHARES; AND II) THE 2004 PARTNER SHARE OPTION PLAN AMENDED BY INCREASING THE TOTAL NUMBER OF PARTNER SHARES RESERVED FOR ISSUANCE UPON EXERCISE OF OPTIONS TO BE GRANTED UNDER THE 2004 PARTNER SHARE OPTION PLAN BY 8,142,000 PARTNER SHARES

Management For

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6. APPROVE, WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED, THE PROPOSED AMENDMENTS TO THE 2004 SHARE OPTION PLAN AS SPECIFIED OF PARTNER COMMUNICATIONS COMPANY

Management For

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LIMITED; PARTNER AN INDIRECT NO WHOLLY OWNED  
 SUBSIDIARY OF THE COMPANY WHOSE SHARES ARE LISTED  
 ON THE TEL-AVIV STOCK EXCHANGE WITH AMERICAN  
 DEPOSITORY SHARES QUOTED ON THE US NASDAQ AS  
 SPECIFIED AND CONDITIONALLY ON THE APPROVAL OF  
 THE SAME BY THE SHAREHOLDERS OF PARTNER AND HUTCHISON  
 WHAMPOA LIMITED THE ULTIMATE HOLDING COMPANY OF  
 THE COMPANY WHOSE SHARES ARE LISTED ON THE MAIN  
 BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED,  
 AND AUTHORIZE THE DIRECTORS TO DO ALL SUCH ACTS  
 AND THINGS AS MAY BE NECESSARY TO CARRY OUT SUCH  
 AMENDMENTS AND IF ANY MODIFICATIONS INTO EFFECT

ORMAT TECHNOLOGIES, INC.  
 ISSUER: 686688102  
 SEDOL:

ORA  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR YORAM BRONICKI ROGER W. GALE	Management Management Management	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

SUEZ SA  
 ISSUER: F90131115  
 SEDOL: B0335F5, B1G0HQ5, 5013984, 5323995, 7118898, 7121391,  
 7166262, 4540397, B0438J9, B11FKK0, 4540438, 5286764, 7118047,  
 7118928, 7121454

SZE.PA  
 ISIN: FR0000120529

MIX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED	Non-Voting	

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- INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE
- |     |   |            |     |
|-----|---|------------|-----|
| O.1 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS; AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 2007, AS PRESENTED                        | Management | For |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS; AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING | Management | For |
| O.3 | APPROVE THE NET INCOME FOR THE 2007 FY IS OF EUR 5,760,911,877.77 AND THE RETAINED EARNINGS   | Management | For |

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- OF EUR 0.00, THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: STATUTORY DIVIDEND EUR 0.10 PER SHARE: EUR 130,704,352.00 ADDITIONAL DIVIDEND EUR 1.26 PER SHARE EUR 1,646,874,837.72 DIVIDENDS: EUR 1,777,579,189.92, OTHER RESERVES ACCOUNT: EUR 3,983,332,687.85; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.36 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.79 FOR FY 2004 EUR 1.00 FOR FY 2005, EUR 1.20 FOR FY 2006
- |      |   |            |     |
|------|---|------------|-----|
| O.4  | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.38 OF THE FRENCH COMMERCIAL CODE; AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY | Management | For |
| O.5  | APPOINT MR. EDMOND ALPHANDERY AS A DIRECTOR FOR A 4-YEAR PERIOD   | Management | For |
| O.6  | APPOINT MR. RENE CARRON AS A DIRECTOR FOR A 4-YEAR PERIOD   | Management | For |
| O.7  | APPOINT MR. ETIENNE DAVIGNON AS A DIRECTOR FOR A 4-YEAR PERIOD  | Management | For |
| O.8  | APPOINT MR. ALBERT FRERE AS A DIRECTOR FOR A 4-YEAR PERIOD  | Management | For |
| O.9  | APPOINT MR. JEAN PEYRELEVADE AS A DIRECTOR FOR A 4-YEAR PERIOD  | Management | For |
| O.10 | APPOINT MR. THIERRY DE RUDDER AS A DIRECTOR FOR A 4-YEAR PERIOD   | Management | For |
| O.11 | AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 60.00, MAXIMUM NUMBER OF SHARES TO        | Management | For |

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BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 7,500,000,000.00, THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO THEIR RETENTION OR THEIR SUBSEQUENT DELIVERY IN PAYMENT OR EXCHANGE, AS PART OF AN EXTERNAL GROWTH OPERATION , CANNOT EXCEED 5% OF ITS CAPITAL; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD; IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 04 MAY 2007 IN ITS RESOLUTION 10; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.12

AUTHORIZE THE BOARD OF DIRECTORS, IN ORDER TO INCREASE THE SHARE CAPITAL, IN 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION: UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF ISSUING ORDINARY SHARES AND, OR ANY SECURITIES, EVEN DEBT SECURITIES, GIVING ACCESS TO SHARES OF THE COMPANY OR SUBSIDIARIES THE PAR VALUE OF THE SHARES ISSUED IN ACCORDANCE WITH RESOLUTION 13 SHALL COUNT AGAINST THIS AMOUNT, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF CAPITALIZING PREMIUMS, RESERVES, PROFITS AND, OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY LAWS, TO BE CARRIED OUT THROUGH THE ISSUE OF BONUS SHARES OR THE RAISE OF THE PAR VALUE OF THE EXISTING SHARES THE PAR VALUE OF THE DEBT SECURITIES ISSUED IN ACCORDANCE WITH RESOLUTION 13 AND 14 SHALL COUNT AGAINST THIS AMOUNT, AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; IT SUPERSEDES THE AUTHORIZATIONS GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006, IF ITS RESOLUTION 7

Management For

E.13

AUTHORIZE TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, 1 OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY ISSUANCE, WITHOUT PRE EMTPTIVE SUBSCRIPTION RIGHTS, OF ORDINARY SHARES

Management For

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AND, OR ANY SECURITIES EVEN DEBT SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR SUBSIDIARIES OR, SHARES OF THE COMPANY TO WHICH SHALL GIVE RIGHT SECURITIES TO BE ISSUED BY SUBSIDIARIES THE MAXIMUM NOMINAL AMOUNT OF SHARES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 500,000,000.00 THE PAR VALUE OF THE DEBT SECURITIES ISSUED IN ACCORDANCE WITH RESOLUTIONS 12, SHALL COUNT AGAINST THIS AMOUNT THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00, AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD IT SUPERSEDES THE AUTHORIZATIONS

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- GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006, IN ITS RESOLUTION 8
- E.14 AUTHORIZE THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, ON 1 OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF HYBRID DEBT SECURITIES THE MAXIMUM NOMINAL AMOUNT OF THE ISSUES, IF THE PRESENT DELEGATION IS UTILIZED BY THE BOARD OF DIRECTORS, SHALL NOT EXCEED EUR 5,000,000,000.00 THE PAR VALUE OF THE DEBT SECURITIES ISSUED IN ACCORDANCE WITH RESOLUTIONS 12 AND 13, SHALL COUNT AGAINST THIS AMOUNT AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006 IN ITS RESOLUTION 11 Management For
- E.15 AUTHORIZE THE BOARD OF DIRECTORS, TO PROCEED WITH A SHARE CAPITAL INCREASE, ON 1 OR MORE OCCASIONS, BY WAY OF ISSUING SHARES TO BE PAID IN CASH, IN FAVOR OF EMPLOYEES OF THE COMPANY AND SOME RELATED COMPANIES, WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND, OR OF A VOLUNTARY SAVINGS PLAN FOR THE RETIREMENT THE EMPLOYEES AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2% OF THE SHARE CAPITAL THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE BENEFICIARIES ABOVE MENTIONED, TO CANCELS THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006, IN ITS RESOLUTION 12 Management For
- E.16 AUTHORIZE THE BOARD OF DIRECTORS, TO PROCEED WITH A SHARE CAPITAL INCREASE, ON 1 OR MORE OCCASIONS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 30,000,000.00, BY ISSUANCE, WITHOUT PRE EMTIVE SUBSCRIPTION RIGHTS, OF 15,000,000 NEW SHARES OF A PAR VALUE OF EUR 2.00 EACH TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITIES WHICH ONLY SUBSCRIBE, HOLD AND SELL SUEZ SHARES OR OTHER FINANCIAL INSTRUMENTS THE PRESENT AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD; TO CANCEL THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 04 MAY 2007, IN ITS RESOLUTION 12, TO INCREASE THE SHARE CAPITAL IN FAVOR OF SPRING MULTIPLE 2006 SCA AND, OR ANY COMPANY WHICH MAY HOLDS OR SELLS SUEZ SHARES; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management For
- E.17 AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10 % OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD, IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF MAY 04 2007, IN ITS RESOLUTION 15; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY Management For

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E.18 FORMALITIES  
 GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL,  
 A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING  
 TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER  
 FORMALITIES PRESCRIBED BY LAW Management For

AQUILA, INC. IIA ANN  
 ISSUER: 03840P102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR HERMAN CAIN PATRICK J. LYNCH NICHOLAS SINGER	Management Management Management Management	For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

EL PASO ELECTRIC COMPANY EE ANN  
 ISSUER: 283677854 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR GARY R. HEDRICK KENNETH R. HEITZ MICHAEL K. PARKS ERIC B. SIEGEL	Management Management Management Management Management	For For For For For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

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FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.

MIRANT CORPORATION  
 ISSUER: 60467R100  
 SEDOL:

MIR  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR THOMAS W. CASON A.D. (PETE) CORRELL TERRY G. DALLAS THOMAS H. JOHNSON JOHN T. MILLER EDWARD R. MULLER ROBERT C. MURRAY JOHN M. QUAIN WILLIAM L. THACKER	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008	Management	For

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MOBISTAR SA, BRUXELLES  
 ISSUER: B60667100  
 SEDOL: B28KVV3, 5677700, 5541979

MOS  
 ISIN: BE0003735496

BLOCKING

EGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
*	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTEDACCOUNTS. IF AN	Non-Voting	

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

*	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	
1.	RECEIVE DIRECTORS REPORT ON THE ANNUAL ACCOUNT OF YE 31 DEC 2007	Non-Voting	
2.	RECEIVE AUDITOR S REPORT ON THE ANNUAL ACCOUNT OF YE 31 DEC 2007	Non-Voting	
3.	APPROVE TO CANCEL COMPANY TREASURY SHARES	Management	Tak Act
4.	APPROVE THE ANNUAL ACCOUNTS AND ALLOCATION OF INCOME, RECEIVE CONSOLIDATED ANNUAL ACCOUNTS OF YE 31 DEC 2007	Management	Tak Act
5.	GRANT DISCHARGE THE DIRECTORS	Management	Tak Act
6.	GRANT DISCHARGE TO THE AUDITORS	Management	Tak Act
7.	RE-ELECT MESSRS. BOURGOIN-CASTAGNET, BRUNET,  DU BOUCHER, STEYAERT, SA. WIREFREE SERVICES BELGIUM, VON WACKERBARTH, DEKEULENEER, DELAUNOIS AND SPARAXIS SA AS THE DIRECTORS AND ELECT MESSRS. MEIJER SWANTEE, PELLISSIER AND SCHEEN AS THE DIRECTORS	Management	Tak Act
8.	APPROVE THE REMUNERATION OF CHAIRMAN	Management	Tak Act
9.	RATIFY ERNST YOUNG AS THE AUDITORS AND THEIR REMUNERATION	Management	Tak Act
10.	APPROVE TO INCREASE THE CAPITAL THROUGH INCORPORATION OF ISSUE PREMIUM	Management	Tak Act
11.	APPROVE THE REDUCTION IN SHARE CAPITAL	Management	Tak Act
12.	AMEND ARTICLES REGARDING STATUTORY SEAT	Management	Tak Act
13.	AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL	Management	Tak Act
14.	AMEND ARTICLES REGARDING ELIMINATION OF BEARER SHARES	Management	Tak Act
15.	GRANT AUTHORITY TO REPURCHASE OF UP TO 10% OF ISSUED SHARE CAPITAL	Management	Tak Act
16.	GRANT AUTHORITY THE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Management	Tak Act

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17.	DISCUSSION ON COMPANY S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
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ROLLS-ROYCE GROUP PLC, LONDON  
 ISSUER: G7630U109  
 SEDOL: B01DQ43, 7618514, 3283648

RRYGF.PK  
 ISIN: GB0032836487

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007	Management	For
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2007	Management	For
3.	ELECT MISS HELEN ALEXANDER CBE AS A DIRECTOR	Management	For
4.	ELECT DR. JOHN MCADAM AS A DIRECTOR	Management	For
5.	ELECT MR. MIKE TERRETT AS A DIRECTOR	Management	For
6.	RE-ELECT MR. PETER BYROM AS A DIRECTOR	Management	For
7.	RE-ELECT SIR JOHN ROSE AS A DIRECTOR	Management	For
8.	RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR	Management	For
9.	RE-ELECT MR. COLIN SMITH AS A DIRECTOR	Management	For
10.	RE-ELECT MR. IAN STRACHAN AS A DIRECTOR	Management	For
11.	RE-APPOINT AND APPROVE THE REMUNERATION OF THE AUDITORS	Management	For
12.	APPROVE TO ALLOT AND ISSUE OF B SHARES	Management	For
13.	APPROVE THE POLITICAL DONATIONS AND EXPENDITURE	Management	For
14.	APPROVE THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For
S.15	APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT	Management	For
S.16	APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT	Management	For
S.17	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	For
S.18	APPROVE TO ALLOT AND ISSUE OF C SHARES	Management	For
S.19	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For

ABB LTD  
 ISSUER: 000375204  
 SEDOL:

ABB  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2007.	Management	For
03	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	Management	For
04	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.	Management	For

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05	APPROVAL OF THE CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL.	Management	For
06	APPROVAL OF THE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT.	Management	For
07	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION.	Management	For
8A	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 8 PARA. 1 OF THE ARTICLES OF INCORPORATION.	Management	For
8B	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 19(I) OF THE ARTICLES OF INCORPORATION.	Management	For
8C	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 20 OF THE ARTICLES OF INCORPORATION.	Management	For
8D	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 22 PARA.	Management	For

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8E	1 OF THE ARTICLES OF INCORPORATION. APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 28 OF THE ARTICLES OF INCORPORATION.	Management	For
9A	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS A DIRECTOR.	Management	For
9B	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR.	Management	For
9C	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR.	Management	For
9D	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR.	Management	For
9E	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR.	Management	For
9F	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR.	Management	For
10	APPROVAL OF THE ELECTION OF THE AUDITORS.	Management	For
9G	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith: BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR.	Management	For

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9H	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: JACOB WALLEMBERG, SWEDISH, RE-ELECT AS A DIRECTOR.	Management	For
11	IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I AUTHORIZE MY PROXY TO ACT AS FOLLOWS.	Management	For

AVISTA CORP.  
ISSUER: 05379B107  
SEDOL:

AVA  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR BRIAN W. DUNHAM ROY LEWIS EIGUREN	Management Management Management	For For For
02	AMENDMENT OF THE RESTATED ARTICLES OF INCORPORATION TO ALLOW FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS AND TO ELIMINATE CUMULATIVE VOTING	Management	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
04	CONSIDERATION OF A SHAREHOLDER PROPOSAL REQUESTING THAT THE SHAREHOLDERS URGE THE BOARD TO TAKE THE NECESSARY STEPS TO REQUIRE THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIRMAN OF THE BOARD	Shareholder	Aga

CENTURYTEL, INC.  
ISSUER: 156700106  
SEDOL:

CTL  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR VIRGINIA BOULET	Management Management	For For

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	CALVIN CZESCHIN	Management	For
	JAMES B. GARDNER	Management	For
	GREGORY J. MCCRAY	Management	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008.	Management	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shareholder	Ag

CHINA MOBILE (HONG KONG) LIMITED  
 ISSUER: 16941M109  
 SEDOL:

CHL  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	Management	For
02A	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	Management	For
02B	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	Management	For
03A	TO RE-ELECT LU XIANGDONG AS A DIRECTOR.	Management	For
03B	TO RE-ELECT XUE TAOHAI AS A DIRECTOR.	Management	For
03C	TO RE-ELECT HUANG WENLIN AS A DIRECTOR.	Management	For
03D	TO RE-ELECT XIN FANFEI AS A DIRECTOR.	Management	For
03E	TO RE-ELECT LO KA SHUI AS A DIRECTOR.	Management	For
04	TO RE-APPOINT MESSRS. KPMG AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
05	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	Management	For
06	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	For
07	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For

DUKE ENERGY CORPORATION  
 ISSUER: 26441C105  
 SEDOL:

DUK  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS	Management Management Management Management Management Management Management Management	For For For For For For For For
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02	MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Management Management Management Management	For For For For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Management	For

PEABODY ENERGY CORPORATION  
 ISSUER: 704549104  
 SEDOL:

BTU  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR SANDRA VAN TREASE	Management Management	For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	APPROVAL OF A PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For
04	APPROVAL OF THE 2008 MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For

SOUTHWEST GAS CORPORATION  
 ISSUER: 844895102

SWX  
 ISIN:

ANN

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR GEORGE C. BIEHL THOMAS E. CHESTNUT STEPHEN C. COMER RICHARD M. GARDNER JAMES J. KROPID MICHAEL O. MAFFIE ANNE L. MARIUCCI MICHAEL J. MELARKEY JEFFREY W. SHAW CAROLYN M. SPARKS TERRENCE L. WRIGHT	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2008.	Management	For

SPECTRA ENERGY CORP  
ISSUER: 847560109  
SEDOL:

SE  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR PAUL M. ANDERSON AUSTIN A. ADAMS	Management Management Management	For For For

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02	F. ANTHONY COMPER MICHAEL MCSHANE APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN	Management Management Management	For For For
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03	APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN	Management	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Management	For

CADIZ INC.  
ISSUER: 127537207  
SEDOL:

CLCI  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR KEITH BRACKPOOL MURRAY H. HUTCHISON TIMOTHY J. SHAHEEN STEPHEN J. DUFFY WINSTON HICKOX GEOFFREY GRANT	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For

DOMINION RESOURCES, INC.  
ISSUER: 25746U109  
SEDOL:

D  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Management	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Management	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Management	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Management	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Management	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Management	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Management	For

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PATRIOT COAL CORP  
 ISSUER: 70336T104  
 SEDOL:

PCX  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR J. JOE ADORJAN MICHAEL M. SCHARF	Management Management Management	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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ALLETE, INC.  
 ISSUER: 018522300  
 SEDOL:

ALE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR BREKKEN EDDINS EMERY HOOLIHAN LUDLOW MAYER NEVE RAJALA SHIPPAR STENDER	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

FLORIDA PUBLIC UTILITIES COMPANY

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ISSUER: 341135101  
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR PAUL L. MADDOCK, JR. DENNIS S. HUDSON III	Management	For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE IN THIS PLAN BY 125,000 SHARES.	Management	For
03	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

HUANENG POWER INTERNATIONAL, INC.  
 ISSUER: 443304100  
 SEDOL:

HNP  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2007.	Management	For
02	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2007.	Management	For
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2007.	Management	For
04	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2007.	Management	For
05	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY S AUDITORS FOR YEAR 2008.	Management	For

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S6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY.	Management	For
07A	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI XIAOPENG, AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07B	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG YONGDA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07C	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF HUANG LONG AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07D	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. WU DAWEI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07E	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU GUOYUE AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07F	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN XIAXIA AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07G	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SHAN QUNYING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07H	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MS. HUANG MINGYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07I	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07J	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU SHUYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07K	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU JIPENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07L	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. YU NING	Management	For

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	AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.		
07M	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO SHIWEI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07N	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHENG JIANCHAO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
07O	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU LIANSHENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	Management	For

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	COMPANY, WITH IMMEDIATE EFFECT.		
08A	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO JUNMING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
08B	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. YU YING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
08C	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For
08D	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE APPOINTMENT OF MS. WU LIHUA AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For

MAINE & MARITIMES CORPORATION  
 ISSUER: 560377103  
 SEDOL:

MAM  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR BRENT M. BOYLES D. JAMES DAIGLE DEBORAH L. GALLANT LANCE A. SMITH	Management	For
02	APPROVAL OF THE COMPANY S 2008 STOCK PLAN.	Management	For
03	RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR 2008.	Management	For

NISOURCE INC.  
ISSUER: 65473P105  
SEDOL:

NI  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Management	For
1C	ELECTION OF DIRECTOR: DEBORAH S. COLEMAN	Management	For
ID	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Management	For
IE	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For
IF	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Management	For
1G	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
III	TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Management	For

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NORTHEAST UTILITIES  
ISSUER: 664397106  
SEDOL:

NU  
ISIN:

ANN

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR RICHARD H. BOOTH JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD JR. JAMES F. CORDES E. GAIL DE PLANQUE JOHN G. GRAHAM ELIZABETH T. KENNAN KENNETH R. LEIBLER ROBERT E. PATRICELLI CHARLES W. SHIVERY JOHN F. SWOPE	Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For
02	RATIFICATION OF AUDITORS.	Management	For

SOUTHERN UNION COMPANY  
ISSUER: 844030106  
SEDOL:

SUG  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR GEORGE L. LINDEMANN MICHAL BARZUZA DAVID BRODSKY FRANK W. DENIUS KURT A. GITTER, M.D. HERBERT H. JACOBI ADAM M. LINDEMANN THOMAS N. MCCARTER, III GEORGE ROUNTREE, III ALLAN D. SCHERER	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SOUTHERN UNION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

COMCAST CORPORATION  
ISSUER: 20030N101  
SEDOL:

CMCSA  
ISIN:

ANN

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK	Management Management Management Management Management Management Management Management	For For For For For For For For

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	GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Management	For
03	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Management	For
04	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Management	For
05	ADOPT A RECAPITALIZATION PLAN	Shareholder	Ag
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shareholder	Ag
07	NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP	Shareholder	Ag
08	REQUIRE A PAY DIFFERENTIAL REPORT	Shareholder	Ag
09	PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS	Shareholder	Ag
10	ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE REFORM	Shareholder	Ag
11	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shareholder	Ag

DYNEGY INC.  
ISSUER: 26817G102  
SEDOL:

DYN  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR DAVID W. BIEGLER THOMAS D. CLARK, JR. VICTOR E. GRIJALVA PATRICIA A. HAMMICK GEORGE L. MAZANEC HOWARD B. SHEPPARD WILLIAM L. TRUBECK BRUCE A. WILLIAMSON	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR DYNEGY INC.	Management	For

EL PASO CORPORATION  
ISSUER: 28336L109  
SEDOL:

EP  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Management	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Management	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For

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1G	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	For
1H	ELECTION OF DIRECTOR: RONALD L KUEHN, JR.	Management	For
1I	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Management	For
1J	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Management	For
1K	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For
1L	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For
1M	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Management	For
1N	ELECTION OF DIRECTOR: JOE B. WYATT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For

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FIRM.

PG&E CORPORATION  
ISSUER: 69331C108  
SEDOL:

PCG  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For
1B	ELECTION OF DIRECTOR: C. LEE COX	Management	For
1C	ELECTION OF DIRECTOR: PETER A. DARBEE	Management	For
1D	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For
1E	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For
1F	ELECTION OF DIRECTOR: MARY S. METZ	Management	For
1G	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For
1H	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	STATEMENT OF PERSONAL CONTRIBUTION BY CEO	Shareholder	Ag
04	SHAREHOLDER SAY ON EXECUTIVE PAY	Shareholder	Ag
05	INDEPENDENT LEAD DIRECTOR	Shareholder	Ag

PROGRESS ENERGY, INC.  
ISSUER: 743263105  
SEDOL:

PGN  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: J. BOSTIC	Management	For
1B	ELECTION OF DIRECTOR: D. BURNER	Management	For
1C	ELECTION OF DIRECTOR: H. DELOACH	Management	For

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1D	ELECTION OF DIRECTOR: W. JOHNSON	Management	For
1E	ELECTION OF DIRECTOR: R. JONES	Management	For
1F	ELECTION OF DIRECTOR: W. JONES	Management	For
1G	ELECTION OF DIRECTOR: E. MCKEE	Management	For
1H	ELECTION OF DIRECTOR: J. MULLIN	Management	For
1I	ELECTION OF DIRECTOR: C. PRYOR	Management	For
1J	ELECTION OF DIRECTOR: C. SALADRIGAS	Management	For
1K	ELECTION OF DIRECTOR: T. STONE	Management	For
1L	ELECTION OF DIRECTOR: A. TOLLISON	Management	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shareholder	Ag

TELE2 AB	TEL2A.ST	AGM
ISSUER: W95878117	ISIN: SE0000314312	
SEDOL: 5065060, 5316779, B085590, B11JQF9, B038B07, B094251		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
*	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTEDACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	ELECT MR. MARTIN BORRESEN, LAWYER, AS THE CHAIRMAN OF THE MEETING	Management	For
2.	APPROVE THE VOTING LIST	Management	For
3.	APPROVE THE AGENDA	Management	For
4.	ELECT ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Management	For
5.	APPROVE TO DETERMINE WHETHER THE MEETING HAD BEEN DULY CONVENED	Management	For
6.	RECEIVE THE ANNUAL REPORT AND THE AUDITORS REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For
7.	ADOPT THE INCOME STATEMENTS AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE	Management	For

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8. CONSOLIDATED BALANCE SHEET  
 APPROVE AN ORDINARY DIVIDEND OF SEK 3.15 PER SHARE AND AN EXTRA DIVIDEND OF SEK 4.70 PER SHARE, IN TOTAL SEK 7.85 PER SHARE; THE RECORD DATE IS TO BE 19 MAY 2008
- Management For

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9. GRANT DISCHARGE OF LIABILITY OF THE DIRECTORS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER
- Management For
10. APPROVE THAT THE BOARD OF DIRECTORS SHALL CONSIST OF 8 DIRECTORS WITHOUT ALTERNATE DIRECTORS
- Management For
11. APPROVE THAT THE REMUNERATION TO THE BOARD OF DIRECTORS INCLUDING REMUNERATION FOR THE WORK IN THE COMMITTEES OF THE BOARD OF DIRECTORS, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM, BE A TOTAL OF SEK 4,975,000, OF WHICH SEK 1,200,000 SHALL BE ALLOCATED TO THE CHAIRMAN OF THE BOARD AND SEK 450,000 TO EACH OF THE OTHER DIRECTORS; FOR WORK WITHIN THE AUDIT COMMITTEE SEK 200,000 SHALL BE ALLOCATED TO THE CHAIRMAN AND SEK 100,000 TO EACH OF THE MEMBERS AND FOR WORK WITHIN THE REMUNERATION COMMITTEE SEK 50,000 SHALL BE ALLOCATED TO THE CHAIRMAN AND SEK 25,000 TO EACH OF THE MEMBERS; AND THAT THE REMUNERATION TO THE AUDITOR SHALL BE PAID IN ACCORDANCE WITH AN APPROVED BILL WHICH SPECIFIES TIME, PERSONS WHO WORKED AND TASKS PERFORMED
- Management For
12. RE-ELECT MESSRS. MIA BRUNELL LIVFORS, VIGO CARLUND, JOHN HEPBURN, MIKE PARTON, JOHN SHAKESHAFT, CRISTINA STENBECK AND PELLE TORNBERG AS THE DIRECTORS OF THE BOARD FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM; APPOINT MR. VIGO CARLUND AS THE CHAIRMAN OF THE BOARD OF DIRECTORS; AND APPROVE THAT THE BOARD OF DIRECTORS, AT THE CONSTITUENT BOARD MEETING, APPOINT A REMUNERATION COMMITTEE AND AN AUDIT COMMITTEE WITHIN THE BOARD OF DIRECTORS
- Management For
13. APPOINT DELOITTE AB AS THE AUDITOR WITH THE AUTHORIZED PUBLIC ACCOUNTANT MR. JAN BERTSSON AS THE MAIN RESPONSIBLE AUDITOR, FOR A PERIOD OF 4 YEARS
- Management For
14. APPROVE THE PROCEDURE OF THE NOMINATION COMMITTEE
- Management For
- 16.a ADOPT A PERFORMANCE BASED INCENTIVE PROGRAMME THE PLAN AS SPECIFIED
- Management For
15. APPROVE THE SPECIFIED GUIDELINES FOR DETERMINING REMUNERATION FOR THE SENIOR EXECUTIVES
- Management For
- 16.b AUTHORIZE THE BOARD, DURING THE PERIOD UNTIL THE NEXT AGM, TO INCREASE THE COMPANY S SHARE CAPITAL BY NOT MORE THAN SEK 1,062,500 BY THE ISSUE OF NOT MORE THAN 850,000 CLASS C SHARES, EACH WITH A RATIO VALUE OF SEK 1.25; WITH DISAPPLICATION OF THE SHAREHOLDERS PREFERENTIAL RIGHTS, NORDEA BANK AB PUBL SHALL BE ENTITLED TO SUBSCRIBE FOR THE NEW CLASS C SHARES AT A SUBSCRIPTION PRICE
- Management For

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- |      |   |            |     |
|------|---|------------|-----|
| 16.c | <p>CORRESPONDING TO THE RATIO VALUE OF THE SHARES<br/>         AUTHORIZE THE BOARD, DURING THE PERIOD UNTIL<br/>         THE NEXT AGM, TO REPURCHASE ITS OWN CLASS C SHARES;<br/>         THE REPURCHASE MAY ONLY BE EFFECTED THROUGH A<br/>         PUBLIC OFFER DIRECTED TO ALL HOLDERS OF CLASS<br/>         C SHARES AND SHALL COMPRISE ALL OUTSTANDING CLASS<br/>         C SHARES; THE PURCHASE MAY BE EFFECTED AT A PURCHASE<br/>         PRICE CORRESPONDING TO NOT LESS THAN SEK 1.25<br/>         AND NOT MORE THAN SEK 1.35; PAYMENT FOR THE CLASS<br/>         C SHARES SHALL BE MADE IN CASH</p> | Management | For |
| 16.d | <p>APPROVE THAT CLASS C SHARES THAT THE COMPANY<br/>         PURCHASES BY VIRTUE OF THE AUTHORIZATION TO REPURCHASE<br/>         ITS OWN SHARES IN ACCORDANCE WITH RESOLUTION<br/>         16.C, FOLLOWING RECLASSIFICATION INTO CLASS B<br/>         SHARES, MAY BE TRANSFERRED TO PARTICIPANTS IN<br/>         ACCORDANCE WITH THE TERMS OF THE PLAN</p>  | Management | For |
| 17.  | <p>AUTHORIZE THE BOARD OF DIRECTORS TO PASS A RESOLUTION,<br/>         ON ONE OR MORE OCCASIONS, FOR THE PERIOD UP UNTIL</p>  | Management | For |

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- |     |   |            |     |
|-----|---|------------|-----|
| 18. | <p>THE NEXT AGM, ON PURCHASING SO MANY CLASS A AND/OR<br/>         CLASS B SHARES THAT THE COMPANY S HOLDING DOES<br/>         NOT AT ANY TIME EXCEED 10 % OF THE TOTAL NUMBER<br/>         OF SHARES IN THE COMPANY.; THE PURCHASE OF SHARES<br/>         SHALL TAKE PLACE ON THE OMX NORDIC EXCHANGE STOCKHOLM<br/>         AND MAY ONLY OCCUR AT A PRICE WITHIN THE SHARE<br/>         PRICE INTERVAL REGISTERED AT THAT TIME, WHERE<br/>         SHARE PRICE INTERVAL MEANS THE DIFFERENCE BETWEEN<br/>         THE HIGHEST BUYING PRICE AND LOWEST SELLING PRICE;<br/>         AND TO PASS A RESOLUTION, ON ONE OR MORE OCCASIONS,<br/>         FOR THE PERIOD UP UNTIL THE NEXT AGM, ON TRANSFERRING<br/>         THE COMPANY S OWN CLASS A AND/OR CLASS B SHARES<br/>         ON THE OMX NORDIC EXCHANGE STOCKHOLM OR IN CONNECTION<br/>         WITH AN ACQUISITION OF COMPANIES OR BUSINESSES;<br/>         THE TRANSFER OF SHARES ON THE OMX NORDIC EXCHANGE<br/>         STOCKHOLM MAY ONLY OCCUR AT A PRICE WITHIN THE<br/>         SHARE PRICE INTERVAL REGISTERED AT THAT TIME;<br/>         THE AUTHORIZATION INCLUDES THE RIGHT TO RESOLVE<br/>         ON DISAPPLICATION OF THE PREFERENTIAL RIGHTS<br/>         OF SHAREHOLDERS AND THAT PAYMENT SHALL BE ABLE<br/>         TO BE MADE IN OTHER FORMS THAN CASH</p> | Management | For |
|-----|---|------------|-----|

UIL HOLDINGS CORPORATION  
 ISSUER: 902748102  
 SEDOL:

UIL  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR THELMA R. ALBRIGHT MARC C. BRESLAWSKY ARNOLD L. CHASE JOHN F. CROWEAK BETSY HENLEY-COHN JOHN L. LAHEY F.P. MCFADDEN, JR. DANIEL J. MIGLIO WILLIAM F. MURDY JAMES A. THOMAS JAMES P. TORGERSON	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	PROPOSAL TO APPROVE THE UIL HOLDINGS CORPORATION 2008 STOCK AND INCENTIVE COMPENSATION PLAN.	Management	For

VECTREN CORPORATION  
ISSUER: 92240G101  
SEDOL:

VVC  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JOHN M. DUNN NIEL C. ELLERBROOK JOHN D. ENGELBRECHT ANTON H. GEORGE MARTIN C. JISCHKE ROBERT L. KOCH II WILLIAM G. MAYS	Management Management Management Management Management Management Management	For For For For For For For

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J. TIMOTHY MCGINLEY

Management For

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	RICHARD P. RECHTER	Management	For
	R. DANIEL SADLIER	Management	For
	RICHARD W. SHYMANSKI	Management	For
	MICHAEL L. SMITH	Management	For
	JEAN L. WOJTOWICZ	Management	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For

ALLEGHENY ENERGY, INC.	AYE	ANN
ISSUER: 017361106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR H. FURLONG BALDWIN ELEANOR BAUM PAUL J. EVANSON CYRUS F. FREIDHEIM, JR. JULIA L. JOHNSON TED J. KLEISNER CHRISTOPHER D. PAPPAS STEVEN H. RICE GUNNAR E. SARSTEN MICHAEL H. SUTTON	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008.	Management	For
03	PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. 2008 LONG-TERM INCENTIVE PLAN.	Management	For
04	STOCKHOLDER PROPOSAL RELATING TO A SHAREHOLDER SAY ON EXECUTIVE PAY.	Shareholder	Ag

ALLIANT ENERGY CORPORATION	LNT	ANN
ISSUER: 018802108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR WILLIAM D. HARVEY	Management Management	For For

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02	JAMES A. LEACH SINGLETON B. MCALLISTER PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management Management Management	For For For
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AQUA AMERICA, INC. ISSUER: 03836W103 SEDOL:	WTR ISIN:	ANN
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	For

ProxyEdge - Investment Company Report Meeting Date Range: 07/01/2007 to 06/30/2008 Selected Accounts: NPX GABELLI UTILITY TRUST	Report Date: 07/16/2008 Page 61 of 91
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02	MARY C. CARROLL CONSTANTINE PAPADAKIS ELLEN T. RUFF TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE 2008 FISCAL YEAR.	Management Management Management Management	For For For For
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CITIZENS COMMUNICATIONS COMPANY ISSUER: 17453B101 SEDOL:	CZN ISIN:	ANN
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE	Management Management Management Management	For For For For

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

CONNECTICUT WATER SERVICE, INC.  
ISSUER: 207797101  
SEDOL:

CTWS  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR MARY ANN HANLEY MARK G. KACHUR DAVID A. LENTINI	Management Management Management Management	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

DEUTSCHE TELEKOM AG  
ISSUER: 251566105  
SEDOL:

DT  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR.	Management	For
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR.	Management	For
05	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2008 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTIONS 37W (5), 37Y NO. 2 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG).	Management	For
06	RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE TREASURY SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE.	Management	For
07	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
08	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
09	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH LAMBDA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
10	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMIKRON TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH THETA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH ETA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
13	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH EPSILON TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
14	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMEGA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
15	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SIGMA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
16	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH KAPPA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
17	RESOLUTION ON THE AMENDMENT TO SECTION 13 (3) SENTENCE 2 OF THE ARTICLES OF INCORPORATION.	Management	For

DTE ENERGY COMPANY  
ISSUER: 233331107  
SEDOL:

DTE  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR. JOSUE ROBLES, JR. JAMES H. VANDENBERGHE RUTH G. SHAW	Management Management Management Management Management Management	For For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Management	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Ag

INTEGRYS ENERGY GROUP INC  
ISSUER: 45822P105  
SEDOL:

TEG  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR RICHARD A. BEMIS WILLIAM J. BRODSKY ALBERT J. BUDNEY, JR. ROBERT C. GALLAGHER JOHN C. MENG	Management Management Management Management Management Management	For For For For For For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2008.	Management	For

ONEOK, INC.  
ISSUER: 682680103  
SEDOL:

OKE  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JAMES C. DAY* DAVID L. KYLE* BERT H. MACKIE* JIM W. MOGG* MOLLIE B. WILLIFORD* JULIE H. EDWARDS**	Management Management Management Management Management Management	For For For For For For
02	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO REDUCE THE MAXIMUM NUMBER OF DIRECTORS AND TO ELIMINATE UNNECESSARY AND OUTDATED PROVISIONS.	Management	For
03	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For
04	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EQUITY COMPENSATION PLAN.	Management	For
05	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For
06	A PROPOSAL TO APPROVE THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.	Management	For
07	A PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For
08	A SHAREHOLDER PROPOSAL RELATING TO A REPORT ON GREENHOUSE GAS EMISSIONS.	Shareholder	Ag

WESTAR ENERGY, INC.  
ISSUER: 95709T100  
SEDOL:

WR  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR MOLLIE H. CARTER JERRY B. FARLEY ARTHUR B. KRAUSE WILLIAM B. MOORE	Management Management Management Management Management	For For For For For
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE	Management	For

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LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2008.

CHINA UNICOM LIMITED  
ISSUER: 16945R104  
SEDOL:

CHU  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITORS.	Management	For
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	Management	For
3A1	TO RE-ELECT: MR. TONG JILU AS A DIRECTOR.	Management	For
3A2	TO RE-ELECT: MR. LI ZHENGMAO AS A DIRECTOR.	Management	For
3A3	TO RE-ELECT: MR. LI GANG AS A DIRECTOR.	Management	For
3A4	TO RE-ELECT: MR. MIAO JIANHUA AS A DIRECTOR.	Management	For
3A5	TO RE-ELECT: MR. LEE SUK HWAN AS A DIRECTOR.	Management	For
3A6	TO RE-ELECT: MR. CHEUNG WING LAM, LINUS AS A DIRECTOR.	Management	For
3B	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2008.	Management	For
04	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
05	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	Management	For
06	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.	Management	For
07	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For

CMS ENERGY CORPORATION  
ISSUER: 125896100  
SEDOL:

CMS  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR MERRIBEL S. AYRES, JON E. BARFIELD, RICHARD M. GABRYS, DAVID W. JOOS, PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN, J.F. PAQUETTE, JR., PERCY A. PIERRE, KENNETH L. WAY, KENNETH WHIPPLE JOHN B. YASINSKY.	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

PEPCO HOLDINGS, INC.  
ISSUER: 713291102  
SEDOL:

POM  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JACK B. DUNN, IV TERENCE C. GOLDEN FRANK O. HEINTZ BARBARA J. KRUMSIEK GEORGE F. MACCORMACK RICHARD B. MCGLYNN LAWRENCE C. NUSSDORF FRANK K. ROSS PAULINE A. SCHNEIDER LESTER P. SILVERMAN WILLIAM T. TORGERSON DENNIS R. WRAASE	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2008	Management	For

TIME WARNER INC.  
ISSUER: 887317105  
SEDOL:

TWX  
ISIN:

ANN

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VOTE GROUP: GLOBAL

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

CONSOLIDATED EDISON, INC.  
ISSUER: 209115104  
SEDOL:

ED  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR K. BURKE V.A. CALARCO G. CAMPBELL, JR. G.J. DAVIS M.J. DEL GIUDICE E.V. FUTTER	Management Management Management Management Management Management Management	For For For For For For For

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1C	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
04	APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.	Management	For
05	STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD	Shareholder	Ag
06	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY	Shareholder	Ag

BLACK HILLS CORPORATION  
 ISSUER: 092113109  
 SEDOL:

BKH  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR DAVID R. EMERY KAY S. JORGENSEN WARREN L. ROBINSON JOHN B. VERING	Management Management Management Management	For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO CAUSE ANNUAL ELECTION OF DIRECTORS.	Shareholder	Ag

FIRSTENERGY CORP.  
 ISSUER: 337932107  
 SEDOL:

FE  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR PAUL T. ADDISON	Management Management	For For

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	ANTHONY J. ALEXANDER	Management	For
	MICHAEL J. ANDERSON	Management	For
	DR. CAROL A. CARTWRIGHT	Management	For
	WILLIAM T. COTTLE	Management	For
	ROBERT B. HEISLER, JR.	Management	For
	ERNEST J. NOVAK, JR.	Management	For
	CATHERINE A. REIN	Management	For
	GEORGE M. SMART	Management	For
	WES M. TAYLOR	Management	For
	JESSE T. WILLIAMS, SR.	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHAREHOLDERS REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shareholder	Ag
04	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS	Shareholder	Ag
05	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shareholder	Ag
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shareholder	Ag

MGE ENERGY, INC.  
ISSUER: 55277P104  
SEDOL:

MGEE  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR LONDA J. DEWEY REGINA M. MILLNER	Management Management Management	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2008	Management	For

ROYAL DUTCH SHELL PLC  
ISSUER: 780259206  
SEDOL:

RDSA  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For
02	APPROVAL OF REMUNERATION REPORT	Management	For
03	ELECTION OF DR. JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY	Management	For
04	RE-ELECTION OF SIR PETER JOB AS A DIRECTOR OF THE COMPANY	Management	For
05	RE-ELECTION OF LAWRENCE RICCIARDI AS A DIRECTOR OF THE COMPANY	Management	For
06	RE-ELECTION OF PETER VOSER AS A DIRECTOR OF THE COMPANY	Management	For
07	RE-APPOINTMENT OF AUDITORS	Management	For
08	REMUNERATION OF AUDITORS	Management	For
09	AUTHORITY TO ALLOT SHARES	Management	For
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
11	AUTHORITY TO PURCHASE OWN SHARES	Management	For
12	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For
13	AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Management	For
14	AMENDMENTS TO RESTRICTED SHARE PLAN	Management	For
15	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For

SOUTHWEST WATER COMPANY  
ISSUER: 845331107  
SEDOL:

SWWC  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD.	Management	For
2A	ELECTION OF CLASS I DIRECTOR: THOMAS IINO	Management	For
2B	ELECTION OF CLASS I DIRECTOR: WILLIAM D. JONES	Management	For
2C	ELECTION OF CLASS I DIRECTOR: MAUREEN A. KINDEL	Management	For
03	RATIFICATION OF PRICEWATERHOUSECOOPERS AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For

UNITED STATES CELLULAR CORPORATION  
ISSUER: 911684108  
SEDOL:

USM  
ISIN:

ANN

VOTE GROUP: GLOBAL

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

BERU AG, LUDWIGSBURG  
ISSUER: D1015D108  
SEDOL: B28FFK5, 5340314

BZL  
ISIN: DE0005072102

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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*	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS	Non-Voting	
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	MEETING IS 30 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU		
*	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2007 FY WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 11,000,000 AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.10 PER SHARE EX-DIVIDEND AND PAYABLE DATE: 22 MAY 2008	Management	For
3.	RATIFICATION OF THE ACTS OF THE BOARD OF MANAGING DIRECTORS	Management	For

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4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For
5.	APPOINTMENT OF AUDITORS FOR THE 2008 FY: KPMG, BERLIN	Management	For
8.	APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH BERU ELECTRONICS GBMH, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, EFFECTIVE FOR AN INITIAL PERIOD OF 5 YEARS	Management	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10% OF ITS SHARE CAPITAL, AT PRICES NO T DEVIATING MORE THAN 20% FROM THE MARKET PRICE, ON OR BEFORE 31 OCT 2009, THE BOARD OF MANAGING DIRECTORS SHALL BE AUTHORIZED TO SELL THE SHARES ON THE STOCK EXCHANGE, TO OFFER THE SHARES TO THE SHAREHOLDERS, AND TO RETIRE THE SHARES.	Management	For
7.	APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH BORG WARNER GERMANY GMBH THE COMPANY SHALL TRANSFER ITS MANAGEMENT AND ITS ENTIRE PROFITS TO BORGWARNER GERMANY GMBH, FOR AN INITIAL PERIOD OF 5 YEARS FROM THE ENTRY OF THIS AGREEMENT IN THE COMPANY S COMMERCIAL REGISTER, AS COMPENSATION FOR THE TRANSFER, THE OUTSIDE SHAREHOLDERS OF THE COMPANY SHALL RECEIVE ANNUAL COMPENSATION OF EUR 4.73 PER SHARE FOR THE DURATION OF THE AGREEMENT, THE CONTROLLING COMPANY SHALL ALSO BE OBLIGED TO ACQUIRE THE SHARES OF ANY OUTSIDE SHAREHOLDER, UPON REQUEST AND FREE OF CHARGE, AGAINST CASH CONSIDERATION OF EUR 71.32 PER SHARE	Management	For
9.	AMENDMENT TO SECTION 10 OF THE ARTICLES OF ASSOCIATION THE VARIABLE SUPERVISORY BOARD REMUNERATION SHALL BE REVOKED, THE FIXED REMUNERATION BEING INCREASED TO EUR 28,000 PER MEMBER PER YEAR, THE CHAIRMAN SHALL RECEIVE 3.5 TIMES THE AMOUNT	Management	For

MIDDLESEX WATER COMPANY  
ISSUER: 596680108  
SEDOL:

MSEX  
ISIN:

ANN

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR J.R. MIDDLETON, M.D. JEFFRIES SHEIN J. RICHARD TOMPKINS	Management Management Management Management	For For For For
02	APPROVAL OF THE NEW 2008 RESTRICTED STOCK PLAN.	Management	For
03	APPROVAL OF THE OUTSIDE DIRECTOR STOCK COMPENSATION	Management	For

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PLAN.

NORTHWESTERN CORPORATION  
 ISSUER: 668074305  
 SEDOL:

NWEC  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. JON S. FOSSEL MICHAEL J. HANSON JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES	Management Management Management Management Management Management Management	For For For For For For For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2008.	Management	For

XCEL ENERGY INC.  
 ISSUER: 98389B100  
 SEDOL:

XEL  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC S PRINCIPAL INDEPENDENT	Management	For

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03	ACCOUNTANTS FOR 2008. TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.	Management	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Ag
05	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Ag

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CABLEVISION SYSTEMS CORPORATION  
ISSUER: 12686C109  
SEDOL:

CVC  
ISIN:

ANN

VOTE GROUP: GLOBAL

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

OGE ENERGY CORP.  
ISSUER: 670837103  
SEDOL:

OGE  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	For

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	KIRK HUMPHREYS	Management	For
	LINDA PETREE LAMBERT	Management	For
	LEROY RICHIE	Management	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.	Management	For
03	APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN.	Management	For
04	APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For
05	SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.	Shareholder	Ag

FPL GROUP, INC.  
ISSUER: 302571104  
SEDOL:

FPL  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For

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02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Management	For
03	APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For
04	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT.	Shareholder	Ag

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CALIFORNIA WATER SERVICE GROUP  
 ISSUER: 130788102  
 SEDOL:

CWT  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR DOUGLAS M. BROWN ROBERT W. FOY EDWIN A. GUILLES E.D. HARRIS, JR. M.D. BONNIE G. HILL RICHARD P. MAGNUSON LINDA R. MEIER PETER C. NELSON GEORGE A. VERA	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2008.	Management	For

FRANCE TELECOM  
 ISSUER: 35177Q105  
 SEDOL:

FTE  
 ISIN:

SPE

VOTE GROUP: GLOBAL

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

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10	APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR	Management	For
09	APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR	Management	For
08	RATIFICATION OF THE COOPTATION OF A DIRECTOR	Management	For
07	RATIFICATION OF THE COOPTATION OF A DIRECTOR	Management	For
06	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES	Management	For
05	APPROVAL OF THE COMMITMENT IN FAVOR OF MR. DIDIER LOMBARD, ENTERED INTO ACCORDING TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE	Management	For

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 Selected Accounts: NPX GABELLI UTILITY TRUST

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03	L. 225-38 OF THE FRENCH COMMERCIAL CODE ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007, AS STATED IN THE STATUTORY FINANCIAL STATEMENTS	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2007	Management	For
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007	Management	For
17	POWERS FOR FORMALITIES	Management	For

EXXON MOBIL CORPORATION  
 ISSUER: 30231G102  
 SEDOL:

XOM  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For

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02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Management	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shareholder	Ag
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shareholder	Ag
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shareholder	Ag
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shareholder	Ag
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shareholder	Ag
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shareholder	Ag
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shareholder	Ag
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shareholder	Ag
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shareholder	Ag
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shareholder	Ag
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shareholder	Ag
14	ANWR DRILLING REPORT (PAGE 65)	Shareholder	Ag
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shareholder	Ag
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shareholder	Ag
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shareholder	Ag
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shareholder	Ag
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shareholder	Ag

PNM RESOURCES, INC.  
ISSUER: 69349H107  
SEDOL:

PNM  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR ADELMO E. ARCHULETA JULIE A. DOBSON WOODY L. HUNT ROBERT R. NORDHAUS MANUEL T. PACHECO ROBERT M. PRICE BONNIE S. REITZ JEFFRY E. STERBA JOAN B. WOODARD	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

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02	APPROVE AN AMENDMENT TO PNM RESOURCES, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Management	For

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THE DIRECTV GROUP, INC.  
 ISSUER: 25459L106  
 SEDOL:

DTV  
 ISIN:

ANN

VOTE GROUP: GLOBAL

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

DISH NETWORK CORPORATION  
 ISSUER: 25470M109  
 SEDOL:

DISH  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JAMES DEFRANCO CANTEY ERGEN CHARLES W. ERGEN STEVEN R. GOODBARN GARY S. HOWARD DAVID K. MOSKOWITZ TOM A. ORTOLF CARL E. VOGEL	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	THE SHAREHOLDER PROPOSAL TO AMEND THE CORPORATION S EQUAL OPPORTUNITY POLICY.	Shareholder	Ag
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

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ECHOSTAR CORPORATION  
 ISSUER: 278768106  
 SEDOL:

SATS  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR MICHAEL T. DUGAN CHARLES W. ERGEN STEVEN R. GOODBARN	Management Management Management Management	For For For For

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Report Date: 07/16/2008  
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02	DAVID K. MOSKOWITZ TOM A. ORTOLF C. MICHAEL SCHROEDER CARL E. VOGEL TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management Management Management Management Management	For For For For For
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PT INDOSAT TBK  
 ISSUER: Y7130D110  
 SEDOL: B00HLZ2, B00FYK2, B05PQG7

IIT  
 ISIN: ID1000097405

MIX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 470798 DUE TO RECEIPT OF PAST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
A.1	APPROVE THE ANNUAL REPORT AND RATIFY THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YE 31 DEC 2007 AND THEREBY RELEASE AND GRANT DISCHARGE	Management	For

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THE BOARD OF COMMISSIONERS FROM THEIR SUPERVISORY RESPONSIBILITIES AND THE BOARD OF DIRECTORS FROM THEIR MANAGERIAL RESPONSIBILITIES FOR FYE 31 DEC 2007 TO THE EXTENT THAT THEIR ACTIONS ARE REFLECTED IN THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FYE 31 DEC 2007 ON THE BASIS THAT SUCH ACTIONS DO NOT CONFLICT WITH OR VIOLATE PREVAILING LAWS AND REGULATIONS

A.2	APPROVE THE NET PROFIT ALLOCATION FOR RESERVE FUNDS, DIVIDENDS AND OTHER PURPOSES AND APPROVE TO DETERMINE THE AMOUNT, TIME AND MANNER OF PAYMENT OF DIVIDENDS FOR THE FINANCIAL YE 31 DEC 2007	Management	For
A.3	APPROVE TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2008	Management	For
A.4	APPOINT THE COMPANY S INDEPENDENT AUDITOR FOR THE FYE 31 DEC 2008	Management	For
A.5	APPROVE TO CHANGE THE COMPOSITION OF THE BOARD OF COMMISSIONERS OF THE COMPANY DUE TO THE END OF THE TERM OF OFFICE	Management	For
E.6	APPROVE TO REVISE THE ARTICLES OF ASSOCIATION OF COMPANY	Management	For

ROSTELECOM LONG DISTANCE & TELECOMM.  
ISSUER: 778529107  
SEDOL:

ROS  
ISIN:

Con

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	APPROVAL OF THE COMPANY S ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT OF THE COMPANY, AND DISTRIBUTION OF PROFITS AND LOSSES (INCLUDING DIVIDEND PAYMENT) UPON THE RESULTS OF THE REPORTING FISCAL YEAR (2007).	Management	For
3A	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: LUDMILA A. ARZHANNIKOVA.	Management	For
3B	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY:	Management	For

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

ROSTELECOM LONG DISTANCE & TELECOMM.  
ISSUER: 778529107  
SEDOL:

ROS  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
2A	ELECTION OF DIRECTOR: MIKHAIL A. ALEXEEV	Management	For
2B	ELECTION OF DIRECTOR: YEKATERINA O. VASILYEVA, DIRECTOR OF CORPORATE FINANCE DEPARTMENT, CIT FINANCE INVESTMENT BANK.	Management	For
2C	ELECTION OF DIRECTOR: VALENTINA F. VEREMYANINA, DEPUTY DIRECTOR OF CORPORATE GOVERNANCE AND LEGAL DEPARTMENT, OJSC SVYAZINVEST.	Management	For
2D	ELECTION OF DIRECTOR: ANATOLY A. GAVRILENKO, GENERAL DIRECTOR, CJSC LEADER.	Management	For
2E	ELECTION OF DIRECTOR: VALERY V. DEGTYAREV, GENERAL DIRECTOR, CJSC PROFESSIONAL TELECOMMUNICATIONS.	Management	For
2F	ELECTION OF DIRECTOR: VLADIMIR B. ZHELONKIN, DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.	Management	For
2G	ELECTION OF DIRECTOR: SERGEY M. KERBER, CHIEF INVESTMENT OFFICER, CJSC LEADER.	Management	For
2H	ELECTION OF DIRECTOR: ALEXANDER N. KISELEV, GENERAL DIRECTOR, OJSC SVYAZINVEST.	Management	For
2I	ELECTION OF DIRECTOR: SERGEI I. KUZNETSOV	Management	For
2J	ELECTION OF DIRECTOR: YEVGENY I. LOGOVINSKY, DEPUTY CHAIRMAN OF MANAGEMENT BOARD, SOGAZ INSURANCE GROUP.	Management	For
2K	ELECTION OF DIRECTOR: NIKOLAI L. MYLNIKOV, DEPUTY GENERAL DIRECTOR CONCERNING LEGAL MATTERS, CIT FINANCE INVESTMENT BANK.	Management	For
2L	ELECTION OF DIRECTOR: DMITRY Z. ROMAEOV, FINANCIAL DIRECTOR, CIT FINANCE INVESTMENT BANK.	Management	For
2M	ELECTION OF DIRECTOR: ELENA P. SELVICH, EXECUTIVE DIRECTOR - DIRECTOR OF ECONOMY AND FINANCE DEPARTMENT, OJSC SVYAZINVEST.	Management	For
2N	ELECTION OF DIRECTOR: KONSTANTIN YU. SOLODUKHIN,	Management	For

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20	GENERAL DIRECTOR, OJSC ROSTELECOM. ELECTION OF DIRECTOR: MAXIM YU. TSYGANOV, DEPUTY GENERAL DIRECTOR, CIT FINANCE INVESTMENT BANK.	Management	For
2P	ELECTION OF DIRECTOR: YEVGENY A. CHECHELNITSKY, DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.	Management	For

VIMPEL-COMMUNICATIONS ISSUER: 68370R109 SEDOL:	VIP ISIN:	Contes
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VOTE GROUP: GLOBAL

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

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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*	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVE THE FINANCIAL STATEMENT AT 31 DEC 2007, BOARD OF DIRECTORS AND AUDITORS, INDEPENDENT AUDITORS REPORT, ANY ADJOURNMENT THEREOF, CONSOLIDATED FINANCIAL STATEMENT AT 31 DEC 2007	Management	Tak Act
O.2	APPROVE THE DESIGNATION OF PROFITS	Management	Tak Act
O.3	APPROVE THE NUMBER OF DIRECTORS	Management	Tak Act
O.4	APPROVE THE TERM OF AN OFFICE OF THE BOARD OF DIRECTORS	Management	Tak Act
O.5	APPOINT THE DIRECTORS	Management	Tak Act
O.6	APPOINT THE CHAIRMAN	Management	Tak Act
O.7	APPROVE THE EMOLUMENTS OF THE BOARD OF DIRECTORS	Management	Tak Act
O.8	APPROVE THE EMOLUMENTS OF THE INDEPENDENT AUDITORS	Management	Tak Act
O.9	APPROVE THE STOCK OPTION PLAN	Management	Tak Act
O.10	APPROVE THE INVENTIVE BONUS SCHEME	Management	Tak Act
E.1	APPROVE THE BOARD OF DIRECTORS CONCERNING THE	Management	Tak Act

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CAPITAL INCREASE APPROVAL FOR THE STOCK OPTION PLAN 2008, ANY ADJOURNMENT THEREOF, AND AMEND THE ARTICLE 5 OF THE COMPANY

LIBERTY GLOBAL, INC.  
 ISSUER: 530555101  
 SEDOL:

LBTYA  
 ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR MICHAEL T. FRIES PAUL A. GOULD JOHN C. MALONE LARRY E. ROMRELL	Management Management Management Management Management	For For For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

BELL ALIANT REGIONAL COMM. INCOME FUND ISSUER: 07786J202 SEDOL:	BLIAF ISIN:	SPE
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
101	ELECTION OF FUND TRUSTEES LAWSON HUNTER	Management	For
102	LOUIS TANGUAY	Management	For
103	VICTOR YOUNG	Management	For
104	EDWARD REEVEY	Management	For
105	CHARLES WHITE	Management	For
206	APPROVAL OF APPOINTMENT OF DIRECTORS OF BELL ALIAN T REGIONAL COMMUNICATIONS HOLDINGS INC. ROBERT DEXTER	Management	For
207	EDWARD REEVEY	Management	For
208	LOUIS TANGUAY	Management	For
209	CHARLES WHITE	Management	For
210	STEPHEN WETMORE	Management	For
3	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
4	APPROVAL OF A RESOLUTION AUTHORIZING THE AMENDMENT OF THE BELL ALIANT DEFERRED UNIT PLAN TO PROVIDE FOR AN INCREASE OF AN ADDITIONAL 2,400,000 UNITS OF THE FUND WHICH ARE RESERVED FOR ISSUANCE UNDER SUCH PLAN (I.E. AN INCREASE FROM 1,200,000 TO A TOTAL OF 3,600,000 UNITS).	Management	For

FAIRPOINT COMMUNICATIONS, INC. ISSUER: 305560104 SEDOL:	FRP ISIN:	ANN
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR CLAUDE C. LILLY	Management Management	For For
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ProxyEdge - Investment Company Report	Report Date: 07/16/2008
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	ROBERT S. LILLEN	Management	For
	THOMAS F. GILBANE, JR.	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Management	Ag
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Management	For

NTT DOCOMO, INC.	DCM	AGM
ISSUER: J59399105	ISIN: JP3165650007	
SEDOL: 5559079, 3141003, 6129277		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	APPROVE PURCHASE OF OWN SHARES	Management	For
3.	AMEND THE ARTICLES OF INCORPORATION	Management	For
4.1	APPOINT A DIRECTOR	Management	For
4.2	APPOINT A DIRECTOR	Management	For
4.3	APPOINT A DIRECTOR	Management	For
4.4	APPOINT A DIRECTOR	Management	For
4.5	APPOINT A DIRECTOR	Management	For
4.6	APPOINT A DIRECTOR	Management	For
4.7	APPOINT A DIRECTOR	Management	For
4.8	APPOINT A DIRECTOR	Management	For
4.9	APPOINT A DIRECTOR	Management	For
4.10	APPOINT A DIRECTOR	Management	For
4.11	APPOINT A DIRECTOR	Management	For
4.12	APPOINT A DIRECTOR	Management	For
4.13	APPOINT A DIRECTOR	Management	For
5.1	APPOINT A CORPORATE AUDITOR	Management	For
5.2	APPOINT A CORPORATE AUDITOR	Management	For

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ALSTOM, PARIS  
 ISSUER: F0259M475  
 SEDOL: B0FRLJ1, B0G0412, B0DJ8Q5, B0GLY93, B0YLTQ7

ALO.PA  
 ISIN: FR0010220475

MIX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
O.1	APPROVE THE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
O.2	APPROVE TO ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
O.3	APPROVE TO ALLOCATE THE INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE	Management	For
O.4	APPROVE THE SPECIAL AUDITORS REPORT REGARDING	Management	For
<p>ProxyEdge - Investment Company Report                      Meeting Date Range: 07/01/2007 to 06/30/2008                      Selected Accounts: NPX GABELLI UTILITY TRUST</p>		Report Date: 07/16/2008 Page 80 of 91	
O.5	RELATED-PARTY TRANSACTIONS APPROVE THE TRANSACTION WITH MR. PATRICK KRON	Management	For
O.6	RATIFY THE APPOINTMENT OF MR. BOUYGUES AS A DIRECTOR	Management	For
O.7	REELECT MR. JEAN-PAUL BECHAT AS A DIRECTOR	Management	For
O.8	RE-ELECT MR. PASCAL COLOMBANI AS A DIRECTOR	Management	For
O.9	RE-ELECT MR. GERARD HAUSER AS A DIRECTOR	Management	For
O.10	GRANT AUTHORITY TO THE REPURCHASE OF UP TO 10% OF ISSUED SHARE CAPITAL	Management	For
E.11	GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 600 MILLION	Management	For
E.14	APPROVE THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
E.12	GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 250 MILLION	Management	For

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E.13	GRANT AUTHORITY TO THE CAPITAL INCREASE OF UP TO 10% OF ISSUED CAPITAL FOR FUTURE ACQUISITIONS	Management	For
E.15	AUTHORIZE THE BOARD TO ISSUE SHARES RESERVED FOR SHARE PURCHASE PLAN FOR EMPLOYEES OF SUBSIDIARIES	Management	For
E.16	APPROVE THE 1 FOR 2 STOCK SPLIT AND AMEND BYLAWS ACCORDINGLY	Management	For
E.17	AMEND THE ARTICLE 15 OF BYLAWS REGARDING ELECTRONIC VOTING, VOTING RIGHTS	Management	For
E.18	GRANT AUTHORITY TO THE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For

HUANENG POWER INTERNATIONAL, INC.  
ISSUER: 443304100  
SEDOL:

HNP  
ISIN:

ANN

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF 100% EQUITY INTERESTS IN SINOSING POWER PTE. LTD. FROM CHINA HUANENG GROUP, TRANSFER AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA HUANENG GROUP AND THE TRANSACTION CONTEMPLATED THEREBY.	Management	For

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

NTT  
ISIN: JP3735400008

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.1	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A DIRECTOR	Management	For
3.3	APPOINT A DIRECTOR	Management	For
3.4	APPOINT A DIRECTOR	Management	For
3.5	APPOINT A DIRECTOR	Management	For
3.6	APPOINT A DIRECTOR	Management	For
3.7	APPOINT A DIRECTOR	Management	For
3.8	APPOINT A DIRECTOR	Management	For
3.9	APPOINT A DIRECTOR	Management	For

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3.10	APPOINT A DIRECTOR	Management	For
3.11	APPOINT A DIRECTOR	Management	For
3.12	APPOINT A DIRECTOR	Management	For

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4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For
4.3	APPOINT A CORPORATE AUDITOR	Management	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED	CEP	AGM
ISSUER: J06510101	ISIN: JP3526600006	
SEDOL: B032295, 5998508, B16PT31, 6195609		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
3.14	APPOINT A DIRECTOR	Management	For
3.15	APPOINT A DIRECTOR	Management	For
4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For
4.3	APPOINT A CORPORATE AUDITOR	Management	For
5	SHAREHOLDER S PROPOSAL: APPROVE APPROPRIATION OF RETAINED EARNINGS	Other	Ag
6	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO: DISCLOSE EACH DIRECTOR S COMPENSATION AND BONUS	Other	Ag
7	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO: ADD PROVISIONS ABOUT USING RENEWABLE ENERGY SOURCES	Other	Ag
8	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO: ABOLISH USE OF NUCLEAR PLANTS	Other	Ag
9	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO: FREEZE FURTHER DEVELOPMENT OF MOX FOR NUCLEAR FUEL	Other	Ag
10	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO: ABOLISH REPROCESSING OF SPENT NUCLEAR FUEL	Other	Ag
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2	AMEND ARTICLES TO: EXPAND BUSINESS LINES	Management	For
3.1	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A DIRECTOR	Management	For
3.3	APPOINT A DIRECTOR	Management	For
3.4	APPOINT A DIRECTOR	Management	For

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3.5	APPOINT A DIRECTOR	Management	For
3.6	APPOINT A DIRECTOR	Management	For
3.7	APPOINT A DIRECTOR	Management	For
3.8	APPOINT A DIRECTOR	Management	For
3.9	APPOINT A DIRECTOR	Management	For
3.10	APPOINT A DIRECTOR	Management	For
3.11	APPOINT A DIRECTOR	Management	For
3.12	APPOINT A DIRECTOR	Management	For
3.13	APPOINT A DIRECTOR	Management	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.  
 ISSUER: J12915104  
 SEDOL: B031P59, B02Q328, B0345Y7

FJG  
 ISIN: JP3551200003

AGM

VOTE GROUP: GLOBAL

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

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2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
4.	SHAREHOLDERS PROPOSAL : AMEND THE ARTICLES OF INCORPORATION	Other	Aga
5.	SHAREHOLDERS PROPOSAL : AMEND THE ARTICLES OF INCORPORATION	Other	Aga
6.	SHAREHOLDERS PROPOSAL : APPROVE APPROPRIATION OF RETAINED EARNINGS	Other	Aga

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7.	SHAREHOLDERS PROPOSAL : APPROVE APPROPRIATION OF RETAINED EARNINGS	Other	Ag
8.	SHAREHOLDERS PROPOSAL : APPROVE PURCHASE OF OWN SHARES	Other	Ag

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

FUR.DE  
 ISIN: JP3827200001

AGM

VOTE GROUP: GLOBAL

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

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED  
 ISSUER: J86914108  
 SEDOL: B1CFR19, 5861354, B01DS03, B17MW76, 6895404

TPO.BE  
 ISIN: JP3585800000

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROPRIATION OF SURPLUS	Management	For
2.1	ELECTION OF A DIRECTOR	Management	For
4.	SHAREHOLDERS PROPOSAL : APPROPRIATION OF SURPLUS	Other	Ag
5.	SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (1)	Other	Ag

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6. SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (2) Other Aga

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7. SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (3) Other Aga

2.2	ELECTION OF A DIRECTOR	Management	For
2.3	ELECTION OF A DIRECTOR	Management	For
2.4	ELECTION OF A DIRECTOR	Management	For
2.5	ELECTION OF A DIRECTOR	Management	For
2.6	ELECTION OF A DIRECTOR	Management	For
2.7	ELECTION OF A DIRECTOR	Management	For
2.8	ELECTION OF A DIRECTOR	Management	For
2.9	ELECTION OF A DIRECTOR	Management	For
2.10	ELECTION OF A DIRECTOR	Management	For
2.11	ELECTION OF A DIRECTOR	Management	For
2.12	ELECTION OF A DIRECTOR	Management	For
2.13	ELECTION OF A DIRECTOR	Management	For
2.14	ELECTION OF A DIRECTOR	Management	For
2.15	ELECTION OF A DIRECTOR	Management	For
2.16	ELECTION OF A DIRECTOR	Management	For
2.17	ELECTION OF A DIRECTOR	Management	For
2.18	ELECTION OF A DIRECTOR	Management	For
2.19	ELECTION OF A DIRECTOR	Management	For
2.20	ELECTION OF A DIRECTOR	Management	For
3.1	ELECTION OF AN AUDITOR	Management	For
3.2	ELECTION OF AN AUDITOR	Management	For
3.3	ELECTION OF AN AUDITOR	Management	For
3.4	ELECTION OF AN AUDITOR	Management	For
3.5	ELECTION OF AN AUDITOR	Management	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED  
 ISSUER: J21378104  
 SEDOL: 6431325

HKEPF.PK  
 ISIN: JP3850200001

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	For
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	APPROVE PAYMENT OF BONUSES TO DIRECTORS	Management	For
3.1	APPOINT A DIRECTOR	Management	For

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3.2	APPOINT A DIRECTOR	Management	For
3.3	APPOINT A DIRECTOR	Management	For
3.4	APPOINT A DIRECTOR	Management	For
3.5	APPOINT A DIRECTOR	Management	For
3.6	APPOINT A DIRECTOR	Management	For
3.7	APPOINT A DIRECTOR	Management	For
3.8	APPOINT A DIRECTOR	Management	For
3.9	APPOINT A DIRECTOR	Management	For
3.10	APPOINT A DIRECTOR	Management	For
3.11	APPOINT A DIRECTOR	Management	For
3.12	APPOINT A DIRECTOR	Management	For
4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For
4.3	APPOINT A CORPORATE AUDITOR	Management	For

HOKURIKU ELECTRIC POWER COMPANY  
 ISSUER: J22050108  
 SEDOL: 6433127

9505  
 ISIN: JP3845400005

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A CORPORATE AUDITOR	Management	For
2.2	APPOINT A CORPORATE AUDITOR	Management	For

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2.3	APPOINT A CORPORATE AUDITOR	Management	For
2.4	APPOINT A CORPORATE AUDITOR	Management	For
2.5	APPOINT A CORPORATE AUDITOR	Management	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED  
 ISSUER: J38468104  
 SEDOL: 4009230, 6499806

KYSEF.PK  
 ISIN: JP3246400000

AGM

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Case
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
4.	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For
5.	SHAREHOLDERS PROPOSAL	Other	Against
6.	SHAREHOLDERS PROPOSAL	Other	Against
7.	SHAREHOLDERS PROPOSAL	Other	Against
8.	SHAREHOLDERS PROPOSAL	Other	Against
9.	SHAREHOLDERS PROPOSAL	Other	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED  
ISSUER: J72079106  
SEDOL: B050792, 6804347

9507  
ISIN: JP3350800003

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2	APPROVE PURCHASE OF OWN SHARES	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS AND CORPORATEAUDITORS	Management	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED  
ISSUER: J07098106  
SEDOL: 6195900

CGKEF.PK  
ISIN: JP3522200009

AGM

VOTE GROUP: GLOBAL

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1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For
2.15	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
3.4	APPOINT A CORPORATE AUDITOR	Management	For
3.5	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE FINAL PAYMENT ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR DIRECTORS AND AUDITORS, AND PAYMENT OF BONUS TO THE FAMILY OF A DECEASED DIRECTOR	Management	For
5	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	For
6	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	For
7	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO ADD PROVISIONS ABOUT PREVENTING GLOBAL WARMING	Other	Ag
8	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE PROMOTION OF NATURAL ENERGY SOURCES	Other	Ag
9	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO ABOLISH USE OF NUCLEAR POWER	Other	Ag
10	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO ESTABLISH A COMMITTEE TO OVERSEE AND CONTROL INAPPROPRIATE BEHAVIOUR BY COMPANY EMPLOYEES	Other	Ag
11	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO ABOLISH RETIREMENT BONUS SYSTEM	Other	Ag
12	SHAREHOLDER S PROPOSAL: REMOVE DIRECTORS FUKUDA, YAMASHITA AND HAYASHI	Other	Ag

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THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED  
 ISSUER: J30169106  
 SEDOL: B02HM35, 5716335, B170KR6, 6483489

KAEPF.PK  
 ISIN: JP3228600007

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2	APPROVE PAYMENT OF BONUSES TO DIRECTORS	Management	For
3	SHAREHOLDER S PROPOSAL: APPROVE APPROPRIATION OF RETAINED EARNINGS	Other	Ag
4	SHAREHOLDER S PROPOSAL : REMOVE A DIRECTOR	Other	Ag
5	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO ABOLISH USE OF REPROCESSED SPENTNUCLEAR FUEL	Other	Ag
6	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO DISCLOSE EACH DIRECTOR S COMPENSATION AND BONUS	Other	Ag
7	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO ESTABLISH	Other	Ag
8	A COMMITTEE TO PROCEED WITH SHUTDOWN OF AGING NUCLEAR FACILITIES SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO ESTABLISH A COMMITTEE TO DISCLOSE SEISMIC ASSESSMENT ON THE PLANTS	Other	Ag
9	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO ESTABLISH A COMMITTEE TO PREVENT FROM NUCLEAR NONPROLIFERATION	Other	Ag
10	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO EXECUTE OPERATIONS BASED ON CSR IN ORDER TO PREVENT GLOBAL WARMING, ETC.	Other	Ag
11	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO POST SHAREHOLDER MEETING MINUTES ON THE INTERNET, INCLUDING CRITICAL COMMENTS	Other	Ag
12	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO REDUCE MAXIMUM BOARD SIZE TO 12	Other	Ag
13	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO REDUCE MAXIMUM AUDITORS BOARD SIZE TO 6 INCLUDING 2 FROM ENVIRONMENTAL NGOS, AND THE OTHER SIMILAR ORGANIZATIONS	Other	Ag
14	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO EXECUTE OPERATIONS BASED ON CSR IN ORDER TO PROACTIVELY PREVENT GLOBAL ENVIRONMENT	Other	Ag
15	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO EXECUTE OPERATIONS BASED ON CSR IN ORDER TO TRANSIT INTO	Other	Ag

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16	A RENEWABLE ENERGY POWER COMPANY SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO PRIORITIZE WORKERS RIGHTS ANDTHOSE OF CONSUMERS AND LOCAL RESIDENTS	Other	Ag
17	SHAREHOLDER S PROPOSAL : AMEND ARTICLES TO PRIORITIZE INVESTMENT IN LIFELINE FACILITIES TO CREATE EMPLOYMENT	Other	Ag

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED  
ISSUER: J85108108  
SEDOL: 6895266

TEPCF.PK  
ISIN: JP3605400005

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.1	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A DIRECTOR	Management	For
3.3	APPOINT A DIRECTOR	Management	For
3.4	APPOINT A DIRECTOR	Management	For
3.5	APPOINT A DIRECTOR	Management	For
3.6	APPOINT A DIRECTOR	Management	For
3.7	APPOINT A DIRECTOR	Management	For
3.8	APPOINT A DIRECTOR	Management	For
3.9	APPOINT A DIRECTOR	Management	For
3.10	APPOINT A DIRECTOR	Management	For
3.11	APPOINT A DIRECTOR	Management	For
3.12	APPOINT A DIRECTOR	Management	For
3.13	APPOINT A DIRECTOR	Management	For
3.14	APPOINT A DIRECTOR	Management	For
3.15	APPOINT A DIRECTOR	Management	For
3.16	APPOINT A DIRECTOR	Management	For
4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For

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5.	APPROVE PAYMENT OF BONUSES TO DIRECTORS	Management	For
6.	SHAREHOLDERS PROPOSAL : APPROVE APPROPRIATION OF RETAINED EARNINGS	Other	Ag
7.	SHAREHOLDERS PROPOSAL : AMEND THE ARTICLES OF INCORPORATION (1)	Other	Ag

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8.	SHAREHOLDERS PROPOSAL : AMEND THE ARTICLES OF INCORPORATION (2)	Other	Aga
9.	SHAREHOLDERS PROPOSAL : AMEND THE ARTICLES OF INCORPORATION (3)	Other	Aga
10.	SHAREHOLDERS PROPOSAL : AMEND THE ARTICLES OF INCORPORATION (4)	Other	Aga
11.	SHAREHOLDERS PROPOSAL : APPROVE ABOLITION OF PAYMENT OF BONUSES TO CORPORATE OFFICERS	Other	Aga

JSFC SISTEMA  
ISSUER: 48122U204  
SEDOL: B067BX4, B05N809

JSFCY.PK  
ISIN: US48122U2042

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE MEETING PROCEDURE	Management	For
2.	APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTS, INCLUDING LOSS AND PROFIT ACCOUNT OF THE COMPANY FOR 2007	Management	For
3.	APPROVE THE ALLOCATION OF PROFIT, APPROVAL OF AMOUNT, PROCEDURE, MANNER AND TERM OF DIVIDEND ON THE COMPANY SHARES FOR 2007	Management	For
4.1	ELECT MR. ROZANOV VSEVOLOD VALERIEVICH TO THE INTERNAL AUDIT COMMISSION	Management	For
4.2	ELECT MR. ZAITSEV SERGEY YAKOVLEVICH TO THE INTERNAL AUDIT COMMISSION	Management	For
4.3	ELECT MR. SHURYGINA OLGA VASILIEVNA TO THE INTERNAL AUDIT COMMISSION	Management	For
*	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	
5.1	ELECT MR. GONCHARUK ALEXANDER YURIEVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.2	ELECT MR. GORBATOVSKIY ALEXANDER IVANOVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.3	ELECT MR. EVTUSHENKOV VLADIMIR PETROVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.4	ELECT MR. SOMMER RON AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.5	ELECT MR. ZUBOV DMITRIY LVOVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.6	ELECT MR. KOPIEV VYACHESLAV VSEVOLODOVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.7	ELECT MR. NOVITSKI EVGENIY GRIGORIEVITCH AS A	Management	For

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MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT  
STOCK FINANCIAL CORPORATION

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5.8	ELECT MR. NEWHOUSE STEPHAN AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.9	ELECT MR. SKIDELSKY ROBERT AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
5.10	ELECT MR. CHEREMIN SERGEY EVGENIEVICH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION	Management	For
6.1	APPROVE THE AUDIT CONSULTING FIRM CC AUDIT-GARANTIA-M FOR THE AUDIT IN ACCORDANCE WITH THE RUSSIAN ACCOUNTING STANDARDS IN 2008	Management	For
7.	APPROVE THE NEW CHARTER OF THE MANAGEMENT BOARD OF SISTEMA JSFC	Management	For
6.2	APPROVE THE COMPANY DELOITTE & TOUCHE REGIONAL CONSULTING SERVICES LIMITED FOR THE AUDITING OF FINANCIAL RESULTS IN COMPLIANCE WITH THE INTERNATIONAL US GAAP STANDARDS IN 2008	Management	For
8.	APPROVE THE NEW CHARTER OF THE BOARD OF DIRECTORS OF SISTEMA JSFC	Management	For

ENDESA S A	ENA	
ISSUER: E41222113	ISIN: ES0130670112	OGM
SEDOL: B0389N6, 4315368, 5285501, B0ZJNC8, 2615424, 5271782, 5788806		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING TURNED TO ISSUER PAY MEETING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	TO APPROVE THE ANNUAL ACCOUNTS BALANCE SHEET, INCOME STATEMENT AND ANNUAL REPORT OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FYE 31 DEC 2007, AS WELL AS THE CORPORATE MANAGEMENT FOR THE SAID FY	Management	For
2.	TO APPROVE THE APPLICATION OF THE FYE AND DIVIDEND	Management	For

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DISTRIBUTION PROPOSED BY THE BOARD OF DIRECTORS, IN SUCH A MANNER THAT THE PROFIT FOR FY 2007, AMOUNTING TO EUR 1,650,679,974.34, TOGETHER WITH THE RETAINED EARNINGS FROM FY 2006, AMOUNTING TO EUR 717,210,475.60, AND WHICH ADD UP TO A TOTAL OF EUR 2,367,890,449.94, IS DISTRIBUTED AS FOLLOWS: TO DIVIDEND MAXIMUM AMOUNT TO BE DISTRIBUTED PERTAINING TO EUR 1.531 PER SHARE FOR ALL 1,058,752,117 SHARES: 1,620,949,491.13, TO RETAINED EARNINGS: 746,940,958.81; TOTAL: 2,367,890,449.94; IT IS EXPRESSLY RESOLVED TO PAY THE SHARES ENTITLED TO DIVIDENDS, THE GROSS SUM OF EUR 1.531 EUROS PER SHARE THE DIVIDEND PAYMENT SHALL BE MADE AS FROM 08 JUL 2008, THROUGH THE BANKS AND FINANCIAL INSTITUTIONS TO BE ANNOUNCED AT THE APPROPRIATE TIME, DEDUCTING FROM THE AMOUNT THEREOF THE GROSS SUM OF EUR 0.50 PER SHARE, PAID AS AN INTERIM DIVIDEND ON 02 JAN 2008 BY VIRTUE OF A RESOLUTION OF THE BOARD OF DIRECTORS DATED 19 DEC 2007

3. TO APPOINT AS AUDITORS FOR FY 2008 THE PRESENT EXTERNAL AUDITOR DELOITTE S.L., FOR BOTH ENDESA, S.A. AS WELL AS FOR ITS CONSOLIDATED GROUP, TO CONTRACT WITH THE SAID COMPANY THE EXTERNAL AUDIT OF THE ACCOUNTS OF ENDESA, S.A. AND OF ITS CONSOLIDATED GROUP, FOR FY 2008, DELEGATING TO THE BOARD OF

Management For

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4. DIRECTORS, IN THE BROADEST TERMS, THE DETERMINATION OF THE FURTHER CONDITIONS OF THIS CONTRACTING TO REVOKE AND MAKE VOID, AS TO THE UNUSED PORTION, THE AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF TREASURY STOCK, GRANTED BY THE ANNUAL GENERAL SHAREHOLDERS MEETING HELD ON 20 JUN 2007, II) TO ONCE AGAIN AUTHORIZE THE DERIVATIVE ACQUISITION OF TREASURY STOCK, AS WELL AS THE PRE-EMPTIVE RIGHTS OF FIRST REFUSAL IN RESPECT THERETO, IN ACCORDANCE WITH ARTICLE 75 OF THE SPANISH CORPORATIONS LAW LEY DE SOCIEDADES ANONIMAS , UNDER THE FOLLOWING CONDITIONS: A) ACQUISITIONS MAY BE MADE THROUGH ANY MEANS LEGALLY ACCEPTED, EITHER DIRECTLY BY ENDESA, S.A. ITSELF, BY THE COMPANIES OF ITS GROUP, OR BY AN INTERMEDIARY PERSON, UP TO THE MAXIMUM FIGURE PERMITTED BY LAW. B) ACQUISITIONS SHALL BE MADE AT A MINIMUM PRICE PER SHARE OF THE PAR VALUE AND A MAXIMUM EQUAL TO THEIR TRADING VALUE PLUS AN ADDITIONAL 5%. C) THE DURATION OF THIS AUTHORIZATION SHALL BE 18 MONTHS
5. ESTABLISHMENT OF THE NUMBER OF BOARD MEMBERS, RATIFICATIONS, AND APPOINTMENTS OF DIRECTORS
6. TO TAKE NOTE OF THE ACTIONS OF THE BOARD OF DIRECTORS IN RELATION TO THE TRANSFER OF ASSETS TO E. ON A.G. OR TO A COMPANY BELONGING TO ITS GROUP,

Management For

Management For

Management For

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IN ACCORDANCE WITH THE AUTHORIZATION FROM THE ANTITRUST AND COMPETITION AUTHORITIES OF THE EUROPEAN UNION AND THE AGREEMENT OF 02 APR 2007 AS AMENDED EXECUTED BY ACCIONA, S.A. AND ENEL S.P.A., ON THE ONE HAND, AND E.ON A.G., ON THE OTHER, WHICH MADE POSSIBLE THE PUBLIC TENDER OFFER OF THE COMPANY S SHARES SETTLED IN OCT 2007, TO PROVIDE THE APPROVAL OF THE GENERAL SHAREHOLDERS MEETING OF SUCH ACTIONS OF THE BOARD OF DIRECTORS AND OF THE SAID TRANSFER OF ASSETS; TO DELEGATE TO THE BOARD OF DIRECTORS SUCH POWERS AND AUTHORITIES AS ARE NECESSARY OR MERELY CONVENIENT IN ORDER TO CARRY OUT SUCH OTHER ACTS AS MAY BE REQUIRED IN RELATION TO THE ABOVE, FOR EXERCISE IN THE TERMS IT DEEMS MOST CONVENIENT TO THE COMPANY S INTEREST

7. TO DELEGATE TO THE COMPANY S BOARD OF DIRECTORS THE BROADEST AUTHORITIES TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION, IMPLEMENTATION, EFFECTIVENESS AND SUCCESSFUL CONCLUSION OF THE GENERAL MEETING RESOLUTIONS AND, IN PARTICULAR, FOR THE FOLLOWING ACTS, WITHOUT LIMITATION: (I) CLARIFY, SPECIFY AND COMPLETE THE RESOLUTIONS OF THIS GENERAL MEETING AND RESOLVE SUCH DOUBTS OR ASPECTS AS ARE PRESENTED, REMEDYING AND COMPLETING SUCH DEFECTS OR OMISSIONS AS MAY PREVENT OR IMPAIR THE EFFECTIVENESS OR REGISTRATION OF THE PERTINENT RESOLUTIONS; (II) EXECUTE SUCH PUBLIC AND/OR PRIVATE DOCUMENTS AND CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS, DECLARATIONS AND TRANSACTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED AT THIS GENERAL MEETING; AND (III) DELEGATE, IN TURN, TO THE EXECUTIVE COMMITTEE OR TO ONE OR MORE DIRECTORS, WHO MAY ACT SEVERALLY AND INDISTINCTLY, THE POWERS CONFERRED IN THE PRECEDING PARAGRAPHS. 2. TO EMPOWER THE CHAIRMAN OF THE BOARD OF DIRECTORS, MR. JOSE MANUEL ENTRECANALES DOMEQ, THE CHIEF EXECUTIVE OFFICER (CEO) MR. RAFAEL MIRANDA ROBREDO AND THE SECRETARY OF THE BOARD OF DIRECTORS AND SECRETARY GENERAL MR. SALVADOR MONTEJO VELILLA, IN ORDER THAT, ANY OF THEM, INDISTINCTLY, MAY: (I) CARRY OUT SUCH

Management For

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ACTS, LEGAL BUSINESSES, CONTRACTS AND TRANSACTIONS AS MAY BE APPROPRIATE IN ORDER TO REGISTER THE PRECEDING RESOLUTIONS WITH THE MERCANTILE REGISTRY, INCLUDING, IN PARTICULAR, INTER ALIA, THE POWERS TO APPEAR BEFORE A NOTARY PUBLIC IN ORDER TO EXECUTE THE PUBLIC DEEDS OR NOTARIAL RECORDS WHICH ARE NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, TO PUBLISH THE PERTINENT LEGAL NOTICES AND FORMALIZE

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ANY OTHER PUBLIC OR PRIVATE DOCUMENTS WHICH MAY BE NECESSARY OR APPROPRIATE FOR THE REGISTRATION OF SUCH RESOLUTIONS, WITH THE EXPRESS POWER TO REMEDY THEM, WITHOUT ALTERING THEIR NATURE, SCOPE OR MEANING; AND (II) APPEAR BEFORE THE COMPETENT ADMINISTRATIVE AUTHORITIES, IN PARTICULAR, THE MINISTRIES OF ECONOMY AND FINANCE AND INDUSTRY, TOURISM AND COMMERCE, AS WELL AS BEFORE OTHER AUTHORITIES, ADMINISTRATIONS AND INSTITUTIONS, ESPECIALLY THE SPANISH SECURITIES MARKET COMMISSION COMISION NACIONAL DEL MERCADO DE VALORES , THE SECURITIES EXCHANGE GOVERNING COMPANIES AND ANY OTHER WHICH MAY BE COMPETENT IN RELATION TO ANY OF THE RESOLUTIONS ADOPTED, IN ORDER TO CARRY OUT THE NECESSARY FORMALITIES AND ACTIONS FOR THE MOST COMPLETE IMPLEMENTATION AND EFFECTIVENESS THEREOF

JOINT STK CO COMSTAR- UTD TELESYSTEMS  
 ISSUER: 47972P208  
 SEDOL: B0WHW35, B0YPGJ1

JSTKY.PK  
 ISIN: US47972P2083

AGM

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS. THANK YOU.	Non-Voting	
4.1	ELECT MR. AKIMENKO ANATOLY DMITRIEVICH AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.2	ELECT MR. GOLDIN ANNA AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.3	ELECT MR. DAUMAN JAN VICTOR AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.4	ELECT MR. DROZDOV SERGEY ALEXEEVICH AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.5	ELECT MR. MATYUKHOV ANDREY VLADIMIROVICH AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.6	ELECT MR. PRIDANTSEV SERGEY VLADIMIROVICH AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.7	ELECT MR. REDLING YNGVE AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS	Management	For
4.8	ELECT MR. SAVELYEV VITALY GENNADYEVICH AS THE	Management	For

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MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED  
TELE SYSTEMS

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- |     |   |            |     |
|-----|---|------------|-----|
| 1.  | APPROVE THE ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS, INCLUDING THE PROFIT & LOSS ACCOUNT INCOME STATEMENT OF JSC COMSTAR-UNITED TELE SYSTEMS FOR YEAR 2007   | Management | For |
| 2.  | APPROVE THE PROFIT & LOSS DISTRIBUTION BESED ON RESULT OF THE YEAR 2007 FINANCIAL REPORTING   | Management | For |
| 3.  | APPROVE THE PAYMENT OF THE ANNUAL DIVIDENDS FOR 2007 ON THE COMMON REGISTEREDSHARES OF JSC COMSTAR-UTS IN THE AMOUNT OF 0.15 RUBLES PER COMMON REGISTERED SHARE OF JSC COMSTAR-UTS WITH PAR VALUE OF 1 RUBLE EACH | Management | For |
| 4.9 | ELECT MR. USTINOV DMITRY VLADIMIROVICH AS THE MEMBERS OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELE SYSTEMS  | Management | For |
| 5.1 | ELECT MR. POTAPENKO IGOR ALEXANDROVICH AS THE AUDIT COMMITTEE OF JSC COMSTAR-UNITED TELE SYSTEMS  | Management | For |
| 5.2 | ELECT MR. MOTALOVA NATALYA VLADIROVNA AS THE AUDIT COMMITTEE OF JSC COMSTAR-UNITED TELE SYSTEMS   | Management | For |
| 5.3 | ELECT MR. PLATOSHIN, VASILY VASILIEVICH AS THE AUDIT COMMITTEE OF JSC COMSTAR-UNITED TELE SYSTEMS   | Management | For |
| 6.  | APPROVE THE CJSC DELOITTE & TOUCHE CIS AS THE AUDITORS OF JSC COMSTAR-UTS FORTHE YEAR 2008  | Management | For |
| 7.  | APPROVE THE CHANGES TO THE JSC COMSTAR-UTS BYLAWS ON OPTION PROGRAM   | Management | For |
| 8.  | APPROVE THE CHANGES TO THE JSC COMSTAR-UTS CHARTER  | Management | For |

## SIGNATURES

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

Registrant The Gabelli Utility Trust

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

-----  
Bruce N. Alpert,  
Principal Executive Officer

Date 08/25/08

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