

Nuveen Multi-Strategy Income & Growth Fund 2
Form N-PX
August 28, 2008

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21333

Nuveen Multi-Strategy Income and Growth Fund 2

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2008

Item 1. Proxy Voting Record**Proxy Voting Report**

July 1, 2007 June 30, 2008

Nuveen Multi-Strategy Income & Growth Fund II (Tradewinds - Equity)

| Meeting | Company/ Ballot Issues | Security | Management Recommendation | Vote Cast | Proponent |
|--------------|--|-----------|------------------------------|-----------|------------|
| 11/02/07 - A | Gold Fields Limited | 38059T106 | | | |
| | Meeting for ADR Holders Ordinary Business | | | | |
| | 1 Accept Financial Statements and Statutory Reports for Year Ended June 30, 2007 | | For | For | Management |
| | 2 Reelect G Marcus as Director | | For | For | Management |
| | 3 Reelect K Ansah as Director | | For | For | Management |
| | 4 Reelect PJ Ryan as Director | | For | For | Management |
| | 5 Place Authorized But Unissued Shares under Control of Directors | | For | Against | Management |
| | 6 Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of the Number of Securities in that Class | | For | For | Management |
| | 7 Award Non-Executive Directors with Share Rights in Accordance with the 2005 Non-Executive Share Plan | | For | For | Management |
| | 8 Approve Increase in Directors Fees | | For | For | Management |
| | 9 Place Authorized But Unissued Preference Shares under Control of Directors | | For | For | Management |
| | Special Business | | | | |
| | 10 Approve Increase in Authorized Capital | | For | For | Management |
| | 11 Approve Addition of Article 37 to Articles of Association Re: Preference Shares | | For | For | Management |
| | 12 Authorize Repurchase of Up to 20 Percent of Issued Ordinary Shares | | For | For | Management |
| 02/01/08 - A | Tyson Foods, Inc. *TSN* | 902494103 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Don Tyson Withhold | | | | |
| | 1.2 Elect Director John Tyson Withhold | | | | |
| | 1.3 Elect Director Richard L. Bond Withhold | | | | |
| | 1.4 Elect Director Scott T. Ford Withhold | | | | |
| | 1.5 Elect Director Lloyd V. Hackley Withhold | | | | |
| | 1.6 Elect Director Jim Kever Withhold | | | | |
| | 1.7 Elect Director Kevin M. McNamara For | | | | |
| | 1.8 Elect Director JoAnn R. Smith Withhold | | | | |
| | 1.9 Elect Director Barbara A. Tyson Withhold | | | | |
| | 1.10 Elect Director Albert C. Zapanta Withhold | | | | |
| | 2 Ratify Auditors | | For | For | Management |
| 02/27/08 - S | UBS AG | H89231338 | | | |
| | This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system | | | | |

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|---|--|---------|--|-------------|
| 1 | REQUEST FOR A SPECIAL AUDIT (SONDERPRUFUNG) BY ETHOS | Against | | Shareholder |
| 2 | STOCK DIVIDEND CREATION OF AUTHORIZED CAPITAL APPROVAL OF ARTICLE 4B OF THE ARTICLES OF ASSOCIATION | For | | Management |
| 3 | CAPITAL INCREASE PROPOSAL BY THE BOARD OF DIRECTORS: MANDATORY CONVERTIBLE NOTES CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 3 OF THE ARTICLES OF ASSOCIATION | For | | Management |
| 4 | ALTERNATIVE PROPOSAL BY PROFOND: ORDINARY CAPITAL INCREASE RIGHTS OFFERING | Against | | Shareholder |
| 5 | IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS | For | | Management |

Not voted due to shareblocking restriction. The potential impact on tradings/loan share activities would outweigh the economic value of the vote.

| | | | | | |
|----------------|--|-----------|---------|-------------|--|
| 03/27/08 - A/S | Patheon Inc. *PTI* | 70319W108 | | | |
| 1 | Elect Directors Claudio F. Bussandri, Paul W. Currie, Peter A. W. Green, Joaquin B. Viso, Derek J. Watchorn, and Wesley P. Wheeler as directors. | For | For | Management | |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management | |
| 3 | Approve Stock Option Plan | For | Against | Management | |
| 4 | Amend Stock Option Plan | For | Against | Management | |
| 5 | Amend Bylaws | For | For | Management | |
| 04/15/08 - A | Electronic Data Systems Corp. *EDS* | 285661104 | | | |
| 1 | Elect Director W. Roy Dunbar | For | For | Management | |
| 2 | Elect Director Martin C. Faga | For | For | Management | |
| 3 | Elect Director S. Malcolm Gillis | For | For | Management | |
| 4 | Elect Director Ray J. Groves | For | For | Management | |
| 5 | Elect Director Ellen M. Hancock | For | For | Management | |
| 6 | Elect Director Jeffrey M. Heller | For | For | Management | |
| 7 | Elect Director Ray L. Hunt | For | For | Management | |
| 8 | Elect Director Edward A. Kangas | For | For | Management | |
| 9 | Elect Director Ronald A. Rittenmeyer | For | For | Management | |
| 10 | Elect Director James K. Sims | For | For | Management | |
| 11 | Elect Director R. David Yost | For | For | Management | |
| 12 | Elect Director Ernesto Zedillo | For | For | Management | |
| 13 | Ratify Auditors | For | For | Management | |
| 14 | Amend Omnibus Stock Plan | For | Against | Management | |
| 15 | Provide the Right to Call Special Meeting | For | For | Management | |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder | |
| 04/16/08 - S | Puget Energy, Inc. *PSD* | 745310102 | | | |
| 1 | Approve Merger Agreement | For | For | Management | |
| 2 | Adjourn Meeting | For | For | Management | |
| 04/17/08 - A | BP plc | 055622104 | | | |
| | Meeting for ADR Holders | | | | |

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|--------------|---|--|---------|---------|-------------|
| | 1 | TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS. | For | For | Management |
| | 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT. | For | Abstain | Management |
| | 3 | Elect Directors | For | For | Management |
| | 4 | REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION. | For | For | Management |
| | 5 | ADOPT NEW ARTICLES OF ASSOCIATION. | For | For | Management |
| | 6 | SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | For | For | Management |
| | 7 | SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | For | For | Management |
| | 8 | SPECIAL RESOLUTION TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | For | For | Management |
| 04/22/08 - A | | Ameren Corporation *AEE* | | | 023608102 |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |
| 04/23/08 - A | | Newmont Mining Corp. *NEM* | | | 651639106 |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| | 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 04/23/08 - A | | UBS AG | | | H89231338 |
| | | This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system | | | |
| | 1 | ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2007 REPORTS OF THE GROUP AND STATUTORY AUDITORS | For | | Management |
| | 2 | APPROPRIATION OF RESULTS | For | | Management |
| | 3 | REDUCTION OF THE TERM OF OFFICE OF MEMBERS OF THE BOARD OF DIRECTORS (ARTICLE 19 PARA. 1 OF THE ARTICLES OF ASSOCIATION) | For | | Management |
| | 4 | REFERENCES TO GROUP AUDITORS (ARTICLE 17 LIT. B, 25 LIT. C, 31 PARA. 1 AND 2 AND TITLE D OF THE ARTICLES OF ASSOCIATION) | For | | Management |
| | 5 | RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: MARCEL OSPEL | None | | Management |
| | 6 | RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: PETER VOSER | For | | Management |
| | 7 | RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: LAWRENCE A. WEINBACH | For | | Management |
| | 8 | ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL | For | | Management |

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|----|--|-----|--|------------|
| 9 | POTENTIAL ELECTION OF A NEW BOARD MEMBER. AT THE TIME OF PRINTING, THE NEW DIRECTOR HAS NOT YET BEEN NOMINATED, HIS NAME CAN BE OBTAINED FROM 4/1/2008 BY CALLING TOLL-FREE 1-266-541-9689 OR VIA THE WEB AT WWW.UBS.COM/AGM | For | | Management |
| 10 | RE-ELECTION OF THE AUDITORS (ERNST & YOUNG LTD. BASEL) | For | | Management |
| 11 | ORDINARY CAPITAL INCREASE. RIGHTS OFFERING | For | | Management |
| 12 | IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS | For | | Management |

Not voted due to shareblocking restriction. The potential impact on trading/loan share activities would outweigh the economic value of the vote.

| | | | | | |
|----------------|---|-----------|---------|-------------|--|
| 04/24/08 - A | Arch Coal, Inc. *ACI* | 039380100 | | | |
| 1 | Elect Directors | For | For | Management | |
| 2 | Ratify Auditors | For | For | Management | |
| 04/24/08 - A | Astrazeneca plc | 046353108 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | TO RECEIVE THE COMPANY S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 200.7 | For | For | Management | |
| 2 | TO CONFIRM DIVIDENDS. | For | For | Management | |
| 3 | Ratify Auditors | For | For | Management | |
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR. | For | For | Management | |
| 5 | Elect Directors | For | For | Management | |
| 6 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2007. | For | For | Management | |
| 7 | TO AUTHORISE LIMITED POLITICAL DONATIONS. | For | For | Management | |
| 8 | TO AMEND ARTICLES OF ASSOCIATION - DIRECTORS FEES. | For | For | Management | |
| 9 | TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED SHARES. | For | For | Management | |
| 10 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS. | For | For | Management | |
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. | For | For | Management | |
| 12 | TO AMEND ARTICLES OF ASSOCIATION - CONFLICTS OF INTEREST. | For | For | Management | |
| 04/29/08 - A/S | Nexen Inc. *NXY* | 65334H102 | | | |
| 1 | Elect Directors | For | For | Management | |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management | |
| 3 | Approve Shareholder Rights Plan | For | For | Management | |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder | |

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|----------------|---------------------------------|--|---------|---------|-------------|
| 05/02/08 - A | Benfield Group Ltd | G0985D103 | | | |
| | 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| | 2 | Declare Final Dividend | For | For | Management |
| | 3.i | Elect Keith Harris as Director | For | For | Management |
| | 3.ii | Elect John Whiter as Director | For | For | Management |
| | 3.iii | Elect Dominic Christian as Director | For | For | Management |
| | 3.iv | Elect Paul Karon as Director | For | For | Management |
| | 3.v | Elect Francis Maude as Director | For | For | Management |
| | 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| | 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| | 7 | Approve Remuneration Report | For | Against | Management |
| | 8 | Amend Bye-laws Re: Updates in Bermuda and English Law and Practice | For | For | Management |
| 05/06/08 - A | Anglogold Ashanti Ltd. | 035128206 | | | |
| | | Meeting for ADR Holders | | | |
| | 1 | ADOPTION OF FINANCIAL STATEMENTS | For | For | Management |
| | 2 | RE-ELECTION OF DR TJ MOTLATSIS AS A DIRECTOR | For | For | Management |
| | 3 | RE-ELECTION OF MR WA NAIRN AS A DIRECTOR | For | For | Management |
| | 4 | RE-ELECTION OF MR SM PITYANA AS A DIRECTOR | For | For | Management |
| | 5 | ELECTION OF MR M CUTIFANI AS A DIRECTOR | For | For | Management |
| | 6 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | For | For | Management |
| | 7 | AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH | For | For | Management |
| | 8 | SPECIFIC AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES IN TERMS OF THE GOLDEN CYCLE TRANSACTION | For | For | Management |
| | 9 | GENERAL AUTHORITY FOR DIRECTORS TO ISSUE CONVERTIBLE BONDS | For | For | Management |
| | 10 | AMENDMENT TO THE ANGLOGOLD ASHANTI BONUS SHARE PLAN 2005 | For | For | Management |
| | 11 | AMENDMENTS TO THE COMPANY S ARTICLE OF ASSOCIATION | For | For | Management |
| | 12 | ACQUISITION OF COMPANY S OWN SHARES | For | For | Management |
| 05/06/08 - A | Barrick Gold Corp. *ABX* | 067901108 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| | 3 | Repeal and Replacement of By-Law 1. | For | For | Management |
| | 4 | Hire Expert Panel to Publish Annual Recommendations on Pascua-Lama Project | Against | Against | Shareholder |
| 05/06/08 - A/S | Technip | F90676101 | | | |
| | | Ordinary Business | | | |
| | 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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|--------------|---|-----------|---------|-------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors Report Regarding Related-Party Transactions and Approve New Transaction | For | For | Management |
| 5 | Approve Special Auditors Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 375,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| | Special Business | | | |
| 8 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 9 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO | For | For | Management |
| 10 | Approve Stock Option Plans Grants | For | Against | Management |
| 11 | Approve Stock Option Plans Grants Reserved for Chairman and CEO | For | Against | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 05/07/08 - A | Amgen, Inc. *AMGN* | 031162100 | | |
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Jerry D. Choate | For | For | Management |
| 4 | Elect Director Vance D. Coffman | For | For | Management |
| 5 | Elect Director Frederick W. Gluck | For | For | Management |
| 6 | Elect Director Frank C. Herringer | For | For | Management |
| 7 | Elect Director Gilbert S. Omenn | For | For | Management |
| 8 | Elect Director Judith C. Pelham | For | For | Management |
| 9 | Elect Director J. Paul Reason | For | For | Management |
| 10 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 14 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |
| 05/14/08 - A | Progress Energy, Inc. *PGN* | 743263105 | | |
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 05/14/08 - A | Sanofi-Aventis Meeting for ADR Holders | 80105N105 | | |

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|----|---|-----|-----|------------|
| 1 | APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007 | For | For | Management |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007 | For | For | Management |
| 3 | APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND | For | For | Management |
| 4 | NON-REAPPOINTMENT OF MR. RENE BARBIER DE LA SERRE AND APPOINTMENT OF MR. UWE BICKER AS A DIRECTOR | For | For | Management |
| 5 | NON-REAPPOINTMENT OF MR. JURGEN DORMANN AND APPOINTMENT OF MR. GUNTER THIELEN AS A DIRECTOR | For | For | Management |
| 6 | NON-REAPPOINTMENT OF MR. HUBERT MARKL AND APPOINTMENT OF MRS. CLAUDIE HAIGNERE AS A DIRECTOR | For | For | Management |
| 7 | NON-REAPPOINTMENT OF MR. BRUNO WEYMULLER AND APPOINTMENT OF MR. PATRICK DE LA CHEVARDIERE AS A DIRECTOR | For | For | Management |
| 8 | REAPPOINTMENT OF MR. ROBERT CASTAIGNE AS A DIRECTOR | For | For | Management |
| 9 | REAPPOINTMENT OF MR. CHRISTIAN MULLIEZ AS A DIRECTOR | For | For | Management |
| 10 | REAPPOINTMENT OF MR. JEAN-MARC BRUEL AS A DIRECTOR | For | For | Management |
| 11 | REAPPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR | For | For | Management |
| 12 | REAPPOINTMENT OF MR. JEAN-FRANCOIS DEHECQ AS A DIRECTOR | For | For | Management |
| 13 | REAPPOINTMENT OF MR. IGOR LANDAU AS A DIRECTOR | For | For | Management |
| 14 | REAPPOINTMENT OF MR. LINDSAY OWEN-JONES AS A DIRECTOR | For | For | Management |
| 15 | REAPPOINTMENT OF MR. JEAN-RENE FOURTOU AS A DIRECTOR | For | For | Management |
| 16 | REAPPOINTMENT OF MR. KLAUS POHLE AS A DIRECTOR | For | For | Management |
| 17 | APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. JEAN-FRANCOIS DEHECQ | For | For | Management |
| 18 | APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. GERARD LE FUR | For | For | Management |
| 19 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY | For | For | Management |
| 20 | POWERS FOR FORMALITIES | For | For | Management |

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|----------------|------------------------------|---|---------|---------|-------------|
| 05/15/08 - A | IDACORP, Inc. *IDA* | 451107106 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 05/15/08 - A/S | Thales | F9156M108 | | | |
| | | Ordinary Business | | | |
| | 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| | 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| | 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| | 4 | Approve Transaction with Denis Ranque | For | For | Management |
| | 5 | Ratify Appointment of Bernard Retat as Director | For | Against | Management |
| | 6 | Ratify Appointment of Robert Brunck as Director | For | For | Management |
| | 7 | Reelect Francois Bujon de l Estang as Director | For | Against | Management |
| | 8 | Reelect Didier Lombard as Director | For | Against | Management |
| | 9 | Elect Jozef Cornu as Director | For | Against | Management |
| | 10 | Reelect Serge Tchuruk as Director | For | Against | Management |
| | 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| | | Special Business | | | |
| | 12 | Approve Stock Option Plans Grants | For | Against | Management |
| | 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| | 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| | 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| | 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| | 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | For | Management |
| | 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| | 19 | Amend Article 10 of Association Re: Censors Ordinary Business | For | For | Management |
| | 20 | Approve Remuneration of Directors and Censors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| | 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 05/20/08 - A | Royal Dutch Shell plc | 780259107 | | | |
| | | Meeting for ADR Holders | | | |
| | 1 | ADOPTION OF ANNUAL REPORT & ACCOUNTS | For | For | Management |
| | 2 | APPROVAL OF REMUNERATION REPORT | For | For | Management |
| | 3 | ELECTION OF DR. JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY | For | For | Management |

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|----|--|-----|---------|------------|
| 4 | RE-ELECTION OF SIR PETER JOB AS A DIRECTOR OF THE COMPANY | For | For | Management |
| 5 | RE-ELECTION OF LAWRENCE RICCIARDI AS A DIRECTOR OF THE COMPANY | For | For | Management |
| 6 | RE-ELECTION OF PETER VOSER AS A DIRECTOR OF THE COMPANY | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | REMUNERATION OF AUDITORS | For | For | Management |
| 9 | AUTHORITY TO ALLOT SHARES | For | For | Management |
| 10 | DISAPPLICATION OF PRE-EMPTION RIGHTS | For | For | Management |
| 11 | AUTHORITY TO PURCHASE OWN SHARES | For | For | Management |
| 12 | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | For | For | Management |
| 13 | AMENDMENTS TO LONG-TERM INCENTIVE PLAN | For | For | Management |
| 14 | AMENDMENTS TO RESTRICTED SHARE PLAN | For | Abstain | Management |
| 15 | ADOPTION OF NEW ARTICLES OF ASSOCIATION | For | For | Management |

05/20/08 - A

StatoilHydro ASA (formerly Statoil ASA)

85771P102

| | | | | |
|--------------------------------|---|-----|--|------------|
| Meeting for ADR Holders | | | | |
| 1 | ELECTION OF A CHAIR OF THE MEETING | For | | Management |
| 2 | APPROVAL OF THE NOTICE AND THE AGENDA | For | | Management |
| 3 | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | For | | Management |
| 4 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2007. | For | | Management |
| 5 | DETERMINATION OF REMUNERATION FOR THE COMPANY S AUDITOR | For | | Management |
| 6 | ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY | For | | Management |
| 7 | ELECTION OF A MEMBER TO THE NOMINATION COMMITTEE | For | | Management |
| 8 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY | For | | Management |
| 9 | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE | For | | Management |
| 10 | STATEMENT ON REMUNERATION AND OTHER EMPLOYMENT TERMS FOR CORPORATE EXECUTIVE COMMITTEE | For | | Management |
| 11 | AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING SCHEME FOR EMPLOYEES | For | | Management |

Not voted due to shareblocking restriction. The potential impact on trading/loan share activities would outweigh the economic value of the vote.

05/21/08 - A

Lihir Gold Limited *LGL*

Y5285N149

| | | | | |
|---|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, | For | For | Management |
|---|---|-----|-----|------------|

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| | | | | | |
|--------------|------|---|-----|---------|------------|
| | 2007 | | | | |
| | 2 | Elect Ross Garnaut as Director | For | For | Management |
| | 3 | Elect Winifred Kamit as Director | For | For | Management |
| | 4 | Elect Bruce Brook as Director | For | For | Management |
| | 5 | Approve Re-appointment of PricewaterhouseCoopers as Auditors of the Company | For | For | Management |
| | 6 | Approve Grant of a Maximum of 3.1 Million Share Rights to Arthur Hood Under the Lihir Executive Share Plan | For | Against | Management |
| 05/22/08 - A | | Allied Waste Industries, Inc. *AW* | | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director David P. Abney For | | | |
| | 1.2 | Elect Director Charles H. Cotros For | | | |
| | 1.3 | Elect Director James W. Crownover For | | | |
| | 1.4 | Elect Director William J. Flynn For | | | |
| | 1.5 | Elect Director David I. Foley For | | | |
| | 1.6 | Elect Director Nolan Lehmann For | | | |
| | 1.7 | Elect Director Leon J. Level For | | | |
| | 1.8 | Elect Director James A. Quella Withhold | | | |
| | 1.9 | Elect Director John M. Trani For | | | |
| | 1.10 | Elect Director John J. Zillmer For | | | |
| | 2 | Ratify Auditors | For | For | Management |
| 05/22/08 - A | | * Anglogold Ashanti Ltd. | | | |
| | | Meeting for Holders ADR s | | | |
| | 1 | GENERAL AUTHORITY TO ALLOT AND ISSUE SHARES BY WAY OF A RENOUNCEABLE RIGHTS OFFER | For | Against | Management |
| 05/28/08 - A | | Apex Silver Mines Ltd. *SIL* | | | |
| | | This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN | For | For | Management |
| | 3 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS | For | For | Management |
| 05/28/08 - A | | NovaGold Resources Inc. *NG* | | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director Patrick G. Downey For | | | |
| | 1.2 | Elect Director Tony Giardini For | | | |
| | 1.3 | Elect Director Kalidas Madhavpeddi For | | | |
| | 1.4 | Elect Director Gerald J. McConnell Withhold | | | |
| | 1.5 | Elect Director Cole E. McFarland For | | | |
| | 1.6 | Elect Director Clynton R. Nauman For | | | |
| | 1.7 | Elect Director James L. Philip For | | | |
| | 1.8 | Elect Director Rick Van Nieuwenhuyse For | | | |
| | 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 05/28/08 - A | | PNM Resources Inc *PNM* | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| | 3 | Ratify Auditors | For | For | Management |

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| | | | | | |
|----------------|--|-----------|---------|---------|-------------|
| 06/04/08 - A | Tech Data Corp. *TECD* | 878237106 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 06/19/08 - A | eBay Inc. *EBAY* | 278642103 | | | |
| | 1 Elect Director Fred D. Anderson | | For | For | Management |
| | 2 Elect Director Edward W. Barnholt | | For | For | Management |
| | 3 Elect Director Scott D. Cook | | For | For | Management |
| | 4 Elect Director John J. Donahoe | | For | For | Management |
| | 5 Approve Omnibus Stock Plan | | For | Against | Management |
| | 6 Ratify Auditors | | For | For | Management |
| 06/24/08 - A | Astellas Pharma Inc. *4503* | J03393105 | | | |
| | 1 Approve appropriation of retained earnings | | For | | Management |
| | 2.1 Appoint a Director | | For | | Management |
| | 2.2 Appoint a Director | | For | | Management |
| | 3 Appoint a Corporate Auditor | | For | | Management |
| | 4 Approve payment of bonuses to corporate officers | | For | | Management |
| | 5 Provision of remuneration to Directors of the Board as a group for stock options scheme as stock-linked compensation plan | | For | | Management |
| | <u>Not voted due to non-receipt of proxy ballot.</u> | | | | |
| 06/24/08 - A | Japan Tobacco Inc. *2914* | J27869106 | | | |
| | 1 Approve appropriation of retained earnings | | For | | Management |
| | 2.1 Appoint a Director | | For | | Management |
| | 2.2 Appoint a Director | | For | | Management |
| | 2.3 Appoint a Director | | For | | Management |
| | 2.4 Appoint a Director | | For | | Management |
| | 2.5 Appoint a Director | | For | | Management |
| | 2.6 Appoint a Director | | For | | Management |
| | 2.7 Appoint a Director | | For | | Management |
| | 2.8 Appoint a Director | | For | | Management |
| | 2.9 Appoint a Director | | For | | Management |
| | 2.10 Appoint a Director | | For | | Management |
| | 2.11 Appoint a Director | | For | | Management |
| | 3 Appoint a corporate auditor | | For | | Management |
| | <u>Not voted due to non-receipt of proxy ballot.</u> | | | | |
| 06/25/08 - A/S | Crystallex International Corp. *KRY* | 22942F101 | | | |
| | 1 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| | 2 Elect Robert A. Fung, Gordon M. Thompson, Michael J.H. Brown, C. William Longden, Harry J. Near, Marc J. Oppenheimer, Johan C. van t Hof and Armando F. Zullo as Directors | | For | For | Management |
| | 3 Approve Unallocated Options under the Stock Option Plan | | For | Against | Management |
| | 4 Other Business | | For | Against | Management |
| 06/25/08 - A | Kawasaki Kisen Kaisha Ltd. *9107* | J31588114 | | | |
| | 1 Approve appropriation of retained earnings | | For | | Management |
| | 2.1 Appoint a Director | | For | | Management |
| | 2.2 Appoint a Director | | For | | Management |
| | 2.3 Appoint a Director | | For | | Management |

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| | | | | |
|-----|--|-----|--|------------|
| 2.4 | Appoint a Director | For | | Management |
| 2.5 | Appoint a Director | For | | Management |
| 2.6 | Appoint a Director | For | | Management |
| 3.1 | Appoint a corporate auditor | For | | Management |
| 3.2 | Appoint a corporate auditor | For | | Management |
| 4 | Appoint a substitute corporate auditor | For | | Management |
| 5 | Approve payment of bonuses to corporate officers | For | | Management |

Not voted due to non-receipt of proxy ballot.

| | | | | | |
|--------------|---|-----------|---------|------------|--|
| 06/25/08 - A | Nippon Telegraph & Telephone Corp. | 654624105 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | DISTRIBUTION OF RETAINED EARNINGS AS DIVIDENDS | For | Against | Management | |
| 2 | PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Against | Management | |
| 3 | ELECTION OF DIRECTOR: NORIO WADA | For | Against | Management | |
| 4 | ELECTION OF DIRECTOR: SATOSHI MIURA | For | Against | Management | |
| 5 | ELECTION OF DIRECTOR: NORITAKA UJI | For | Against | Management | |
| 6 | ELECTION OF DIRECTOR: HIROO UNOURA | For | Against | Management | |
| 7 | ELECTION OF DIRECTOR: KAORU KANAZAWA | For | Against | Management | |
| 8 | ELECTION OF DIRECTOR: KIYOSHI KOSAKA | For | Against | Management | |
| 9 | ELECTION OF DIRECTOR: TAKASHI HANAZAWA | For | Against | Management | |
| 10 | ELECTION OF DIRECTOR: TOSHIO KOBAYASHI | For | Against | Management | |
| 11 | ELECTION OF DIRECTOR: YASUYOSHI KATAYAMA | For | Against | Management | |
| 12 | ELECTION OF DIRECTOR: HIROKI WATANABE | For | Against | Management | |
| 13 | ELECTION OF DIRECTOR: TAKASHI IMAI | For | Against | Management | |
| 14 | ELECTION OF DIRECTOR: YOTARO KOBAYASHI | For | Against | Management | |
| 15 | ELECTION OF CORPORATE AUDITOR: TOSHIRO MOROTA | For | Against | Management | |
| 16 | ELECTION OF CORPORATE AUDITOR: SHUNSUKE AMIYA | For | Against | Management | |
| 17 | ELECTION OF CORPORATE AUDITOR: TORU MOTOBAYASHI | For | Against | Management | |
| 06/26/08 - A | Kissei Pharmaceutical Co. Ltd. | J33652108 | | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management | |
| 2 | Elect Directors | For | For | Management | |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management | |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management | |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management | |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management | |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management | |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management | |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management | |

06/26/08 - A **Mitsui Engineering & Shipbuilding Co., Ltd. *7003*** J44776128

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| | | | | |
|------|---|-----|--|------------|
| 1 | Approve appropriation of retained earnings | For | | Management |
| 2.1 | Appoint a Director | For | | Management |
| 2.2 | Appoint a Director | For | | Management |
| 2.3 | Appoint a Director | For | | Management |
| 2.4 | Appoint a Director | For | | Management |
| 2.5 | Appoint a Director | For | | Management |
| 2.6 | Appoint a Director | For | | Management |
| 2.7 | Appoint a Director | For | | Management |
| 2.8 | Appoint a Director | For | | Management |
| 2.9 | Appoint a Director | For | | Management |
| 2.10 | Appoint a Director | For | | Management |
| 2.11 | Appoint a Director | For | | Management |
| 2.12 | Appoint a Director | For | | Management |
| 2.13 | Appoint a Director | For | | Management |
| 2.14 | Appoint a Director | For | | Management |
| 2.15 | Appoint a Director | For | | Management |
| 2.16 | Appoint a Director | For | | Management |
| 3.1 | Appoint a corporate auditor | For | | Management |
| 3.2 | Appoint a corporate auditor | For | | Management |
| 3.3 | Appoint a corporate auditor | For | | Management |
| 4 | Appoint a substitute corporate auditor | For | | Management |
| 5 | Approve provision of retirement allowance for retiring corporate auditors | For | | Management |

Not voted due to non-receipt of proxy ballot.

| | | | | | |
|--------------|--|-----------|---------|------------|--|
| 06/27/08 - A | Kao Corp. | J30642169 | | | |
| | 1 Approve Allocation of Income, with a Final Dividend of JY 27 | For | Against | Management | |
| | 2 Elect Directors | For | Against | Management | |
| | 3 Appoint Internal Statutory Auditor | For | Against | Management | |
| | 4 Appoint Alternate Internal Statutory Auditor | For | Against | Management | |
| | 5 Approve Stock Option Plan | For | Against | Management | |
| | 6 Approve Retirement Bonuses for Directors | For | Against | Management | |
| 06/27/08 - A | Paramount Bed | J63557128 | | | |
| | 1 Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management | |
| | 2 Amend Articles to: Amend Business Lines | For | For | Management | |
| | 3.1 Appoint Internal Statutory Auditor | For | For | Management | |
| | 3.2 Appoint Internal Statutory Auditor | For | For | Management | |
| 06/27/08 - A | Toppan Printing Co. Ltd. | J89322119 | | | |
| | 1 Elect Directors | For | For | Management | |

Proxy Voting Report

Nuveen Multi-Strategy Income and Growth Fund 2

(Spectrum Preferred)

July 1, 2007 June 30, 2008

| Meeting | Company/ | | Management | | |
|--------------|--|-----------|----------------|-----------|-------------|
| Date/Type | Ballot Issues | Security | Recommendation | Vote Cast | Proponent |
| 08/16/07 - A | Blackrock Preferred Opportunity Trust *BPP* | 09249V103 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend Declaration of Trust | | For | For | Management |
| 08/16/07 - A | Blackrock Preferred & Corporate Income Strategies Fund, Inc *PSW* | 09255J101 | | | |
| | 1 Elect Directors | | For | For | Management |
| 08/16/07 - A | Blackrock Preferred Income Strategies Fund Inc *PSY* | 09255H105 | | | |
| | 1 Elect Directors | | For | For | Management |
| 04/18/08 - A | Flaherty & Crumrine / Claymore Total Return Fund Inc *FLC* | 338479108 | | | |
| | 1 Elect Directors | | For | For | Management |
| 04/18/08 - A | Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc. *FFC* | 338478100 | | | |
| | 1 Elect Directors | | For | For | Management |
| 03/31/08 - A | John Hancock Preferred Income Fund III *HPS* | 41021P103 | | | |
| | 1 Elect Directors | | For | For | Management |
| 03/31/08 - A | John Hancock Preferred Income Fund *HPI* | 41013W108 | | | |
| | 1 Elect Directors | | For | For | Management |
| 03/31/08 - A | John Hancock Preferred Income Fund II *HPF* | 41013X106 | | | |
| | 1 Elect Directors | | For | For | Management |
| 05/15/08 - A | Vornado Realty Trust *VNO* | 929042802 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Require a Majority Vote for the Election of Trustees | | Against | For | Shareholder |
| 05/15/08 - A | Vornado Realty Trust *VNO* | 929042885 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Require a Majority Vote for the Election of Trustees | | Against | For | Shareholder |
| 05/12/08 - A | Wachovia Preferred Funding Corp *WNA.P* | 92977V206 | | | |
| | 1.1 Elect Director James E. Alward | | For | For | Management |
| | 1.2 Elect Director Joel J. Griffin | | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Charles F. Jones | For | For | Management |
| 1.4 | Elect Director G. Kennedy Thompson | For | For | Management |

Nuveen Multi-Strategy Income & Growth Fund 2 - Proxy Voting
(Symphony Equity)**July 1, 2007 - June 30, 2008**

| Company Name | Ticker | CUSIP | Meeting Date | Item Number | Description of Proposal | Proposed By | Management Recommendation | Vote Cast |
|--|--------|-----------|--------------|-------------|--|-------------|---------------------------|-----------|
| Magna International Inc. | MGA | 559222401 | 08/28/07 | 1 | Approve Plan of Arrangement: Issuance of Class A Shares, Acquisition of Class B Shares, and Other Matters | Management | For | For |
| Imperial Tobacco Group plc | ITY | 453142101 | 08/13/07 | 1 | Approve Acquisition of Altadis, SA by Imperial Tobacco Overseas Holdings (3) Limited; Increase Authorised Capital from GBP 100M to GBP 5.604B; Authorise Issue of Equity with and without Pre-emptive Rights up to GBP 5.504B (Equity Bridge Facility) | Management | For | For |
| Barclays plc | BCS | 06738E204 | 09/14/07 | 1 | TO APPROVE THE PROPOSED MERGER | Management | For | For |
| | | | | 2 | TO APPROVE THE CREATION OF PREFERENCE SHARES | Management | For | For |
| | | | | 3 | TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES | Management | For | For |
| | | | | 4 | TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS AND TO SELL TREASURY SHARES | Management | For | For |
| | | | | 5 | TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES | Management | For | For |
| | | | | 6 | TO CANCEL THE SHARE PREMIUM ACCOUNT | Management | For | For |
| | | | | 7 | TO APPROVE THE PASSING AND IMPLEMENTATION OF RESOLUTION 2 AT THE EXTRAORDINARY GENERAL MEETING RELATING TO THE PREFERENCE SHARES AND TO CONSENT TO ANY RESULTING CHANGE IN THE RIGHTS OF ORDINARY SHARES | Management | For | For |
| Rio Tinto plc | RTP | 767204100 | 09/14/07 | 1 | THE APPROVAL OF THE ACQUISITION OF ALCAN INC AND RELATED MATTERS. | Management | For | For |
| Telecom Corporation Of New Zealand Limited | NZT | 879278208 | 10/04/07 | 1 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| | | | | 2 | TO RE-ELECT MR WAYNE BOYD AS A DIRECTOR. | Management | For | For |
| | | | | 3 | TO RE-ELECT MR MICHAEL TYLER AS A DIRECTOR. | Management | For | For |
| | | | | 4 | TO RE-ELECT MR RON SPITHILL AS A DIRECTOR. | Management | For | For |
| | | | | 5 | TO RE-ELECT DR MURRAY HORN AS A DIRECTOR. | Management | For | For |
| | | | | 6 | TO AMEND THE COMPANY S CONSTITUTION FOR THE PERIOD UNTIL 1 JULY 2010 SO A MANAGING DIRECTOR RESIDENT IN NEW ZEALAND AND NOT A NEW ZEALAND CITIZEN IS NOT COUNTED | Management | For | For |

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| | | | | WHEN DETERMINING IF AT LEAST HALF THE BOARD ARE NEW ZEALAND CITIZENS. | | | |
|------------|-----|-----------|----------|--|-------------|---------|---------|
| | | | | 7 TO ELECT DR PAUL REYNOLDS AS A DIRECTOR. | Management | For | For |
| | | | | 8 TO APPROVE THE ISSUE BY THE COMPANY S BOARD OF DIRECTORS TO DR PAUL REYNOLDS DURING THE PERIOD TO 3 OCTOBER 2010 OF UP TO IN AGGREGATE 750,000 ORDINARY SHARES. | Management | For | For |
| | | | | 9 TO APPROVE THE ISSUE BY THE COMPANY S BOARD OF DIRECTORS TO DR PAUL REYNOLDS DURING THE PERIOD TO 3 OCTOBER 2010 OF UP TO IN AGGREGATE 1,750,000 SHARE RIGHTS TO ACQUIRE ORDINARY SHARES. | Management | For | For |
| Daimler AG | DAI | D1668R123 | 10/04/07 | 1 RESOLUTION 1 | Management | For | For |
| | | | | 2 RESOLUTION 2 | Shareholder | Against | Against |
| | | | | 3 RESOLUTION 3 | Shareholder | Against | Against |
| | | | | 4 RESOLUTION 4 | Shareholder | Against | Against |
| | | | | 5 RESOLUTION 5 | Shareholder | Against | Against |
| | | | | 6 RESOLUTION 6 | Shareholder | Against | Against |
| | | | | 7 RESOLUTION 7 | Shareholder | Against | Against |
| | | | | 8 RESOLUTION 8 | Shareholder | Against | Against |
| | | | | 9 RESOLUTION 9 | Shareholder | Against | Against |
| | | | | 10 RESOLUTION 10 | Shareholder | Against | Against |
| | | | | 11 RESOLUTION 11A | Shareholder | Against | Against |
| | | | | 12 RESOLUTION 11B | Shareholder | Against | Against |
| | | | | 13 RESOLUTION 12 | Shareholder | Against | Against |
| | | | | 14 RESOLUTION 13 | Shareholder | Against | Against |
| | | | | 15 RESOLUTION 14 | Shareholder | Against | Against |
| | | | | 16 RESOLUTION 15 | Shareholder | Against | Against |
| | | | | 17 RESOLUTION 16 | Shareholder | Against | Against |
| | | | | 18 RESOLUTION 17 | Shareholder | Against | Against |
| | | | | 19 COUNTERMOTION A | Shareholder | Against | Against |
| | | | | 20 COUNTERMOTION B | Shareholder | Against | Against |
| | | | | 21 COUNTERMOTION C | Shareholder | Against | Against |
| | | | | 22 COUNTERMOTION D | Shareholder | Against | Against |
| | | | | 23 COUNTERMOTION E | Shareholder | Against | Against |
| Diageo plc | DEO | 25243Q205 | 10/16/07 | 1 REPORTS AND ACCOUNTS 2007 | Management | For | For |
| | | | | 2 DIRECTORS REMUNERATION REPORT 2007 | Management | For | For |
| | | | | 3 DECLARATION OF FINAL DIVIDEND | Management | For | For |
| | | | | 4 RE-ELECTION OF MS M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) | Management | For | For |
| | | | | 5 RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE) | Management | For | For |
| | | | | 6 RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE) | Management | For | For |
| | | | | 7 Ratify Auditors | Management | For | For |
| | | | | 8 AUTHORITY TO ALLOT RELEVANT SECURITIES | Management | For | For |
| | | | | 9 DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| | | | | 10 AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Management | For | For |
| | | | | 11 AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE | Management | For | For |
| | | | | 12 | Management | For | For |

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| | | | | ADOPTION OF DIAGEO PLC 2007 UNITED STATES EMPLOYEE STOCK PURCHASE PLAN | | | |
|------------------|-----|-----------|----------|---|------------|-----|-----|
| | | | | 13 AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Management | For | For |
| BHP Billiton plc | BBL | 05545E209 | 10/25/07 | 1 TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC. | Management | For | For |
| | | | | 2 TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD. | Management | For | For |
| | | | | 3 TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| | | | | 4 TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| | | | | 5 TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| | | | | 6 TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| | | | | 7 TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| | | | | 8 TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| | | | | 9 TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| | | | | 10 TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| | | | | 11 TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON PLC. | Management | For | For |
| | | | | 12 TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON LTD. | Management | For | For |
| | | | | 13 Ratify Auditors | Management | For | For |
| | | | | 14 TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC. | Management | For | For |
| | | | | 15 TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC. | Management | For | For |
| | | | | 16 TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC. | Management | For | For |
| | | | | 17 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 DECEMBER 2007. | Management | For | For |
| | | | | 18 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 FEBRUARY 2008. | Management | For | For |
| | | | | 19 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2008. | Management | For | For |
| | | | | 20 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 MAY 2008. | Management | For | For |
| | | | | 21 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2008. | Management | For | For |
| | | | | 22 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2008. | Management | For | For |
| | | | | 23 TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2008. | Management | For | For |

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| | | | | | | | | |
|-------------------------------------|-------|-----------|----------|----|--|------------|-----|---------|
| | | | | 24 | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2008. | Management | For | For |
| | | | | 25 | TO APPROVE THE 2007 REMUNERATION REPORT. | Management | For | For |
| | | | | 26 | TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP. | Management | For | For |
| | | | | 27 | TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS. | Management | For | For |
| | | | | 28 | TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC. | Management | For | For |
| | | | | 29 | TO APPROVE THE AMENDMENT TO THE CONSTITUTION OF BHP BILLITON LTD. | Management | For | For |
| Koninklijke KPN N.V. | KKPNY | 780641205 | 11/06/07 | 1 | PROPOSAL TO APPROVE THE ARRANGEMENT IN SHARES AS LONG-TERM INCENTIVE ELEMENT OF MR. SCHEEPBOUWER S REMUNERATION PACKAGE | Management | For | Against |
| Kookmin Bank | KB | 50049M109 | 10/31/07 | 1 | Elect Kang Chung-Won as Inside Director | Management | For | For |
| | | | | 2 | Elect Kim Chee-Joong as Outside Director | Management | For | For |
| Invesco Ltd. (formerly INVESCO plc) | AP09 | 46127U104 | 11/14/07 | 1 | COURT MEETING | Management | For | For |
| | | | | 2 | TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE SCHEME OF ARRANGEMENT. | Management | For | For |
| | | | | 3 | TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE NEW SHARES). | Management | For | For |
| | | | | 4 | TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES. | Management | For | For |
| China Petroleum & Chemical Corp. | SNP | 16941R108 | 11/15/07 | 1 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : ISSUANCE SIZE. | Management | For | For |
| | | | | 2 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : ISSUANCE PRICE. | Management | For | For |
| | | | | 3 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : ISSUANCE TARGET, METHOD OF ISSUANCE AND ARRANGEMENT OF SALE TO EXISTING SHAREHOLDERS. | Management | For | For |
| | | | | 4 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : TERM OF THE BONDS. | Management | For | For |
| | | | | 5 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : INTEREST RATE OF THE BONDS WITH WARRANTS. | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 6 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : TERM AND METHOD OF REPAYMENT FOR PRINCIPAL AND INTEREST. | Management | For | For |
| 7 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : TERM OF REDEMPTION. | Management | For | For |
| 8 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : GUARANTEE. | Management | For | For |
| 9 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : TERM OF WARRANTS. | Management | For | For |
| 10 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : CONVERSION PERIOD OF THE WARRANTS. | Management | For | For |
| 11 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : PROPORTION OF EXERCISE PRICE OF THE WARRANTS. | Management | For | For |
| 12 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : EXERCISE PRICE OF THE WARRANTS. | Management | For | For |
| 13 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : ADJUSTMENT OF THE EXERCISE PRICE OF THE WARRANTS. | Management | For | For |
| 14 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : USE OF PROCEEDS FROM THE PROPOSED ISSUANCE. | Management | For | For |
| 15 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : VALIDITY OF THE RESOLUTION. | Management | For | For |
| 16 | TO CONSIDER ITEM BY ITEM THE RESOLUTION RELATING TO THE PROPOSAL FOR THE ISSUANCE OF BONDS WITH WARRANTS : AUTHORIZATIONS TO THE BOARD OF DIRECTORS TO COMPLETE THE SPECIFIC MATTERS OF THE PROPOSED ISSUANCE. | Management | For | For |
| 17 | TO CONSIDER THE RESOLUTION RELATING TO THE FEASIBILITY OF THE PROJECTS TO BE INVESTED WITH THE PROCEEDS FROM THE PROPOSED ISSUANCE . | Management | For | For |
| 18 | | Management | For | For |

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TO CONSIDER THE RESOLUTION
RELATING TO THE DESCRIPTION
PREPARED BY THE BOARD OF DIRECTORS
ON THE USE OF PROCEEDS FROM THE
PREVIOUS ISSUANCE .

| | | | | | | | |
|--------------------------------------|------------|-----------|----------|---|------------|-----|-----|
| Gildan Activewear Inc. | GIL | 375916103 | 01/31/08 | 1.1 Elect William D. Anderson as Director | Management | For | For |
| | | | | 1.2 Elect Robert M. Baylis as Director | Management | For | For |
| | | | | 1.3 Elect Glenn J. Chamandy as Director | Management | For | For |
| | | | | 1.4 Elect Sheila O'Brien as Director | Management | For | For |
| | | | | 1.5 Elect Pierre Robitaille as Director | Management | For | For |
| | | | | 1.6 Elect Richard P. Strubel as Director | Management | For | For |
| | | | | 1.7 Elect Gonzalo F. Valdes-Fauli as Director | Management | For | For |
| CGI Group Inc | GIB | 39945C109 | 02/05/08 | 2 Ratify KPMG as Auditors | Management | For | For |
| | | | | 3 Approve Shareholder Rights Plan | Management | For | For |
| | | | | 1.1 Elect Director Claude Boivin | Management | For | For |
| | | | | 1.2 Elect Director Jean Brassard | Management | For | For |
| | | | | 1.3 Elect Director Claude Chamberland | Management | For | For |
| | | | | 1.4 Elect Director Robert Chevrier | Management | For | For |
| | | | | 1.5 Elect Director Thomas P. d'Aquino | Management | For | For |
| | | | | 1.6 Elect Director Paule Dore | Management | For | For |
| | | | | 1.7 Elect Director Serge Godin | Management | For | For |
| | | | | 1.8 Elect Director Andre Imbeau | Management | For | For |
| | | | | 1.9 Elect Director David L. Johnston | Management | For | For |
| | | | | 1.1 Elect Director Eileen A. Mercier | Management | For | For |
| | | | | 1.11 Elect Director Michael E. Roach | Management | For | For |
| | | | | 1.12 Elect Director C. Wesley M. Scott | Management | For | For |
| 1.13 Elect Director Gerald T. Squire | Management | For | For | | | | |
| 1.14 Elect Director Robert Tessier | Management | For | For | | | | |
| CPFL ENERGIA S.A. | CPL | 126153105 | 12/18/07 | 2 Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | Management | For | For |
| | | | | 1 Approve Instrument for Protocol and Justification of Incorporation of Rio Grande Energia S.A. Shares by the Company and Transform it into Wholly-Owned Subsidiary | Management | For | For |
| | | | | 2 Ratify Hirashima & Associados to Conduct the Appraisal Reports for the Company and CPFL Paulista's Net Equity | Management | For | For |
| | | | | 3 Approve Appraisal Reports | Management | For | For |
| | | | | 4 Approve Incorporation of the Rio Grande Energia S.A. Shares by the Company and Consequent Transformation of Rio Grande Energia S.A. into Wholly-Owned Subsidiary | Management | For | For |
| CPFL ENERGIA S.A. | CPL | 126153105 | 12/18/07 | 5 Approve Increase in the Company's Capital Through the Incorporation of Shares Held by Rio Grande Energia S.A.'s Non-controlling Shareholders and Amend Art. 5 | Management | For | For |
| Imperial Tobacco Group plc | ITY | 453142101 | 01/29/08 | 1 TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2007. | Management | For | For |
| | | | | 2 TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT AND THE AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2007. | Management | For | For |
| | | | | 3 TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2007 OF 48.5 PENCE PER ORDINARY SHARE OF 10 PENCE EACH PAYABLE ON FEBRUARY 15, 2008 TO THOSE | Management | For | For |

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SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON JANUARY 18, 2008.

| | | | | | | | | |
|---------------|-------|-----------|----------|----|--|------------|-----|-----|
| | | | | 4 | TO ELECT MRS. A.J. COOPER AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 5 | TO RE-ELECT MR. G. DAVIS AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 6 | TO RE-ELECT MR. R. DYRBUS AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 7 | TO ELECT MR. M.H.C. HERLIHY AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 8 | TO RE-ELECT MS. S.E. MURRAY AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 9 | TO ELECT MR. M.D. WILLIAMSON AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | 11 | TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| | | | | 12 | APPROVAL FOR IMPERIAL TOBACCO GROUP PLC AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS TO EU POLITICAL ORGANIZATIONS AND INDEPENDENT ELECTION CANDIDATES AND INCUR EU POLITICAL EXPENDITURE | Management | For | For |
| | | | | 13 | THAT THE DIRECTORS BE AUTHORIZED TO GRANT OPTIONS OVER ORDINARY SHARES IN THE COMPANY, AS SET FORTH IN COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 14 | THAT THE DIRECTORS BE AUTHORIZED TO ALLOT RELEVANT SECURITIES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 15 | THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 16 | THAT THE COMPANY BE AUTHORIZED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 10 PENCE EACH OF THE COMPANY AND HOLD AS TREASURY SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 17 | THAT THE ARTICLES OF ASSOCIATION PRODUCED AT THE MEETING BE ADOPTED, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 18 | THAT THE NEW ARTICLES OF ASSOCIATION BE AMENDED, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| WPP Group plc | WPPGY | 929309409 | 12/21/07 | 1 | TO APPROVE THAT SATISFACTION OF THE AWARDS DUE TO SIR MARTIN SORRELL UNDER THE WPP GROUP PLC 2004 LEADERSHIP EQUITY ACQUISITION PLAN (2004 LEAP) GRANTED IN 2004 BE DEFERRED, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |

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| | | | | | | | | |
|------------------|-----|-----------|----------|------|---|-------------|---------|---------|
| | | | | 2 | TO APPROVE THAT SATISFACTION OF THE AWARDS DUE TO SIR MARTIN SORRELL UNDER THE DEFERRED STOCK UNITS AWARD AGREEMENTS DATED 16 AUGUST 2004 BE DEFERRED, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| Bank Of Montreal | BMO | 063671101 | 03/04/08 | 1.1 | Elect Directors Robert M. Astley | Management | For | For |
| | | | | 1.2 | Elect Directors Stephen E. Bachand | Management | For | For |
| | | | | 1.3 | Elect Directors David R. Beatty | Management | For | For |
| | | | | 1.4 | Elect Directors Robert Chevrier | Management | For | For |
| | | | | 1.5 | Elect Directors George A. Cope | Management | For | For |
| | | | | 1.6 | Elect Directors William A Downe | Management | For | For |
| | | | | 1.7 | Elect Directors Ronald H. Farmer | Management | For | For |
| | | | | 1.8 | Elect Directors David A. Galloway | Management | For | For |
| | | | | 1.9 | Elect Directors Harold N. Kvisle | Management | For | For |
| | | | | 1.1 | Elect Directors Eva Lee Kwok | Management | For | For |
| | | | | 1.11 | Elect Directors Bruce H. Mitchell | Management | For | For |
| | | | | 1.12 | Elect Directors Philip S. Orsino | Management | For | For |
| | | | | 1.13 | Elect Directors Martha C. Piper | Management | For | For |
| | | | | 1.14 | Elect Directors J. Robert S. Prichard | Management | For | For |
| | | | | 1.15 | Elect Directors Jeremy H. Reitman | Management | For | For |
| | | | | 1.16 | Elect Directors Guylaine Saucier | Management | For | For |
| | | | | 1.17 | Elect Directors Nancy C. Southern | Management | For | For |
| | | | | 2 | Ratify KPMG LLP as Auditors | Management | For | For |
| | | | | 3 | Amend Bylaws Re: Direct Registration | Management | For | For |
| | | | | 4 | SP 1: Increase Dividends for Longer-Term Shareholders | Shareholder | Against | Against |
| | | | | 5 | SP 2: Limit Voting Rights for Shorter-Term Shareholders | Shareholder | Against | Against |
| | | | | 6 | SP 3: Provide Payment into Employee Pension Fund in the Event of a Merger | Shareholder | Against | Against |
| | | | | 7 | SP 4: Increase Number of Women Directors | Shareholder | Against | Against |
| | | | | 8 | SP 5: Disclose Ratio Between Senior Executive and Average Employee Compensation | Shareholder | Against | Against |
| | | | | 9 | SP 6: Obtain Shareholder Pre-Approval for Executive Compensation Policy and Director Fees | Shareholder | Against | Against |
| | | | | 10 | SP 7: Restrict Executives and Directors Exercise of Options | Shareholder | Against | Against |
| | | | | 11 | SP 8: Disclose Participation in Hedge Funds and High Risk Mortgage Loans | Shareholder | Against | Against |
| | | | | 12 | SP 9: Provide for Cumulative Voting | Shareholder | Against | Against |
| | | | | 13 | SP 10: Shift Executive Compensation to Charitable Funds | Shareholder | Against | Against |
| | | | | 14 | SP 11: Make Resignation Unconditional in the Event a Director Fails to Receive a Majority of Votes For | Shareholder | Against | Against |
| | | | | 15 | SP 12: Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| Siemens AG | SI | 826197501 | 01/24/08 | 1 | APPROPRIATION OF NET INCOME | Management | For | For |
| | | | | 2 | POSTPONEMENT OF THE RATIFICATION OF THE ACTS OF: JOHANNES FELDMAYER | Management | For | For |
| | | | | 3 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: KLAUS KLEINFELD (UNTIL JUNE 30, 2007) | Management | For | Against |
| | | | | 4 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: PETER LOSCHER (AS OF JULY 1, 2007) | Management | For | For |
| | | | | 5 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: HEINRICH HIESINGER (AS OF JUNE 1, 2007) | Management | For | For |

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| | | | | |
|-------|---|------------|-----|----------|
| 6 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: JOE KAESER | Management | For | For |
| 7 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: RUDI LAMPRECHT | Management | For | Against |
| 8 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: EDUARDO MONTES | Management | For | Against |
| 9 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: JURGEN RADOMSKI | Management | For | For |
| 10 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: ERICH R. REINHARDT | Management | For | For |
| 11 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: HERMANN REQUARDT | Management | For | For |
| 12 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: URIEL J. SHAREF | Management | For | Against |
| 13 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: KLAUS WUCHERER | Management | For | Against |
| 14 | RATIFICATION OF THE ACTS OF THE MANAGING BOARD: JOHANNES FELDMAYER (UNTIL SEPTEMBER 30, 2007) | Management | For | Against |
| 15.1 | Ratification of the acts of Director Heinrich Von Pierer | Management | For | Withhold |
| 15.2 | Ratification of the acts of Director Gerhard Cromme | Management | For | For |
| 15.3 | Ratification of the acts of Director Ralf Heckmann | Management | For | For |
| 15.4 | Ratification of the acts of Director Josef Ackermann | Management | For | For |
| 15.5 | Ratification of the acts of Director Lothar Adler | Management | For | For |
| 15.6 | Ratification of the acts of Director Gerhard Bieletzki | Management | For | For |
| 15.7 | Ratification of the acts of Director John David Coombe | Management | For | For |
| 15.8 | Ratification of the acts of Director Hildegard Cornudet | Management | For | For |
| 15.9 | Ratification of the acts of Director Birgit Grube | Management | For | For |
| 15.1 | Ratification of the acts of Director Bettina Haller | Management | For | For |
| 15.11 | Ratification of the acts of Director Heinz Hawreliuk | Management | For | For |
| 15.12 | Ratification of the acts of Director Berthold Huber | Management | For | For |
| 15.13 | Ratification of the acts of Director Walter Kroll | Management | For | For |
| 15.14 | Ratification of the acts of Director Michael Mirow | Management | For | For |
| 15.15 | Ratification of the acts of Director Wolfgang Muller | Management | For | For |
| 15.16 | Ratification of the acts of Director Georg Nassauer | Management | For | For |
| 15.17 | Ratification of the acts of Director Thomas Rackow | Management | For | For |
| 15.18 | Ratification of the acts of Director Dieter Scheitor | Management | For | For |
| 15.19 | Ratification of the acts of Director Albrecht Schmidt | Management | For | For |
| 15.2 | Ratification of the acts of Director Henning Schulte-Noelle | Management | For | For |
| 15.21 | Ratification of the acts of Director Peter Von Siemens | Management | For | For |
| 15.22 | Ratification of the acts of Director Jerry I. Speyer | Management | For | For |
| 15.23 | Ratification of the acts of Director Lord Iain Vallance | Management | For | For |
| 16 | Ratify Auditors | Management | For | For |
| 17 | ACQUISITION AND USE OF SIEMENS SHARES | Management | For | For |
| 18 | USE OF EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF | Management | For | For |

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| | | | | SIEMENS SHARES | | | |
|--|-----|-----------|----------|--|------------|------|---------|
| | | | | 19 NEW ELECTION TO THE SUPERVISORY BOARD: JOSEF ACKERMANN | Management | For | For |
| | | | | 20 NEW ELECTION TO THE SUPERVISORY BOARD: JEAN-LOUIS BEFFA | Management | For | For |
| | | | | 21 NEW ELECTION TO THE SUPERVISORY BOARD: GERD VON BRANDENSTEIN | Management | For | For |
| | | | | 22 NEW ELECTION TO THE SUPERVISORY BOARD: GERHARD CROMME | Management | For | For |
| | | | | 23 NEW ELECTION TO THE SUPERVISORY BOARD: MICHAEL DIEKMANN | Management | For | For |
| | | | | 24 NEW ELECTION TO THE SUPERVISORY BOARD: HANS MICHAEL GAUL | Management | For | For |
| | | | | 25 NEW ELECTION TO THE SUPERVISORY BOARD: PETER GRUSS | Management | For | For |
| | | | | 26 NEW ELECTION TO THE SUPERVISORY BOARD: NICOLA LEIBINGER-KAMMULLER | Management | For | For |
| | | | | 27 NEW ELECTION TO THE SUPERVISORY BOARD: HAKAN SAMUELSSON | Management | For | For |
| | | | | 28 NEW ELECTION TO THE SUPERVISORY BOARD: LORD IAIN VALLANCE OF TUMMEL | Management | For | For |
| Mobile Telesystems JSC | MBT | 607409109 | 02/15/08 | 1 Approve Meeting Procedures | Management | For | For |
| | | | | 2 Amend Regulations on General Meetings | Management | For | For |
| | | | | 3 Amend Regulations on Remuneration of Directors | Management | For | Against |
| | | | | 4 Approve Stock Option Plan for Members of Company's Board of Directors | Management | For | Against |
| | | | | 5 Approve Early Termination of Powers of Board of Directors | Management | For | For |
| | | | | 6.1 Elect Alexey Buyanov as Director | Management | None | Against |
| | | | | 6.2 Elect Mahanbir Giyani as Director | Management | None | For |
| | | | | 6.3 Elect Sergey Drozdov as Director | Management | None | Against |
| | | | | 6.4 Elect Tatyana Evtushenkova as Director | Management | None | Against |
| | | | | 6.5 Elect Leonid Melamed as Director | Management | None | Against |
| | | | | 6.6 Elect Paul Ostling as Director | Management | None | For |
| | | | | 6.7 Elect Vitaly Savelyev as Director | Management | None | Against |
| | | | | 7.1 Approve Early Termination of Powers of Audit Commission | Management | For | For |
| | | | | 7.2a Elect Maria Markina as Member of Audit Commission | Management | For | For |
| | | | | 7.2b Elect Vassily Platoshin as Member of Audit Commission | Management | For | For |
| | | | | 7.2c Elect Artem Popov as Member of Audit Commission | Management | For | For |
| | | | | 8 Approve Acquisition of CJSC Volgograd Mobile | Management | For | For |
| | | | | 9 Approve Acquisition of CJSC Astrakhan Mobile | Management | For | For |
| | | | | 10 Approve Acquisition of CJSC Mar Mobile GSM | Management | For | For |
| | | | | 11 Approve Acquisition of CJSC PRIMTELEPHONE | Management | For | For |
| | | | | 12 Amend Charter to Reflect Acquisitions Proposed under Items 8 to 11 | Management | For | For |
| KT Corp (formerly Korea Telecom Corporation) | KTC | 48268K101 | 02/29/08 | 1 Elect Nam Joong-Soo as President | Management | For | For |
| | | | | 2 Approve Appropriation of Income and Dividend of KRW 2,000 Per Share | Management | For | For |
| | | | | 3 Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee | Management | For | For |
| | | | | 4 Elect Yoon Jong-Lok as Executive Director (Inside Director) | Management | For | For |
| | | | | 5 | Management | For | For |

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| | | | | | | | | |
|---------------------------------|-----|-----------|----------|---|------------|-----|--|-----|
| | | | | Elect Suh Jeong-Soo as Executive Director (Inside Director) | | | | |
| | | | | 6 Elect Kim Choong-Soo as Independent Non-Executive Director (Outside Director) | Management | For | | For |
| | | | | 7 Elect Koh Jeong-Suk as Independent Non-Executive Director (Outside Director) | Management | For | | For |
| | | | | 8 Approve Remuneration of Executive Directors and Independent Non-Executive Directors | Management | For | | For |
| | | | | 9 Approve Employment Contract for Management | Management | For | | For |
| | | | | 10 Amend Terms of Severance Payments for Executives | Management | For | | For |
| Fairfax Financial Holdings Ltd. | FFH | 303901102 | 04/16/08 | 1.1 Elect as Director Anthony E Griffiths | Management | For | | For |
| | | | | 1.2 Elect as Director Robert J Gunn | Management | For | | For |
| | | | | 1.3 Elect as Director Alan D Horn | Management | For | | For |
| | | | | 1.4 Elect as Director David L Johnston | Management | For | | For |
| | | | | 1.5 Elect as Director Paul L Murray | Management | For | | For |
| | | | | 1.6 Elect as Director Brandon W Sweitzer | Management | For | | For |
| | | | | 1.7 Elect as Director V Prem Watsa | Management | For | | For |
| | | | | 2 Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | | For |
| Thomson Reuters Corporation | TRI | 884903105 | 05/07/08 | 1.1 Elect Directors David K.R. Thomson | Management | For | | For |
| | | | | 1.2 Elect Director W. Geoffrey Beattie | Management | For | | For |
| | | | | 1.3 Elect Director Mary Cirillo | Management | For | | For |
| | | | | 1.4 Elect Director Steven A. Denning | Management | For | | For |
| | | | | 1.5 Elect Director Roger L. Martin | Management | For | | For |
| | | | | 1.6 Elect Director Vance K. Opperman | Management | For | | For |
| | | | | 1.7 Elect Director John M. Thompson | Management | For | | For |
| | | | | 1.8 Elect Director Peter J. Thomson | Management | For | | For |
| | | | | 1.9 Elect Director John A. Tory | Management | For | | For |
| | | | | 2 Elect Director Niall FitzGerald | Management | For | | For |
| | | | | 3 Elect Director Tom Glocer | Management | For | | For |
| | | | | 4 Elect Director Lawton Fitt | Management | For | | For |
| | | | | 5 Elect Director Sir Deryck Maughan | Management | For | | For |
| | | | | 6 Elect Director Ken Olisa | Management | For | | For |
| | | | | 7 Elect Director Richard L. Olver | Management | For | | For |
| | | | | 8 Elect Director Ron D. Barbaro | Management | For | | For |
| | | | | 9 Elect Director Robert D. Daleo | Management | For | | For |
| | | | | 10 Elect Director Richard J. Harrington | Management | For | | For |
| | | | | 11 Elect Director V. Maureen Kempston Darkes | Management | For | | For |
| | | | | 12 Elect Director Michael J. Sabia | Management | For | | For |
| | | | | 13 Elect Director Richard M. Thomson | Management | For | | For |
| | | | | 14 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | Management | For | | For |
| G.Philips LCD Co. | LPL | 50186V102 | 02/29/08 | 1 TO APPROVE THE NON-CONSOLIDATED BALANCE SHEET, NON-CONSOLIDATED INCOME STATEMENT & NON-CONSOLIDATED STATEMENT OF APPROPRIATIONS OF RETAINED EARNINGS OF FISCAL YEAR 2007 (CASH DIVIDEND PER SHARE: KRW 750) | Management | For | | For |
| | | | | 2 TO APPROVE THE AMENDMENT OF THE ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | | For |
| | | | | 3 TO APPROVE THE APPOINTMENT OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | | For |
| | | | | 4 TO APPROVE THE APPOINTMENT OF AUDIT COMMITTEE MEMBERS, AS SET | Management | For | | For |

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| | | | | FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | | | |
|---------------------------------------|-----|-----------|----------|---|--|---------------------|---------|
| | | | | 5 | TO APPROVE THE REMUNERATION LIMIT FOR DIRECTORS IN 2008, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management For | For |
| Canadian National Railway Company | CNI | 136375102 | 04/22/08 | 1.1 | Elect Michael R. Armellino as Director | Management For | For |
| | | | | 1.2 | Elect A. Charles Baillie as Director | Management For | For |
| | | | | 1.3 | Elect Hugh J. Bolton as Director | Management For | For |
| | | | | 1.4 | Elect J.V. Raymond Cyr as Director | Management For | For |
| | | | | 1.5 | Elect Gordon D. Giffin as Director | Management For | For |
| | | | | 1.6 | Elect James K. Gray as Director | Management For | For |
| | | | | 1.7 | Elect E. Hunter Harrison as Director | Management For | For |
| | | | | 1.8 | Elect Edith E. Holiday as Director | Management For | For |
| | | | | 1.9 | Elect V. Maureen Kempston as Director | Management For | For |
| | | | | 1.1 | Elect Robert H. Lee as Director | Management For | For |
| | | | | 1.11 | Elect Denis Losier as Director | Management For | For |
| | | | | 1.12 | Elect Edward C. Lumley as Director | Management For | For |
| | | | | 1.13 | Elect David G.A. McLean as Director | Management For | For |
| | | | | 1.14 | Elect Robert Pace as Director | Management For | For |
| | | | | 2 | Ratify KPMG as Auditors | Management For | For |
| | | | | 3 | Release Environmental Findings and Report to Shareholders on Decommissioning of Algonquin Park Line | Shareholder Against | Against |
| Banco Bilbao Vizcaya Argentaria, S.A. | BBV | 05946K101 | 03/14/08 | 1 | APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME AND DISTRIBUTION OF DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2007; APPROVE DISCHARGE OF DIRECTORS. | Management For | For |
| | | | | 2 | AMENDMENT OF ARTICLE 34, NUMBER AND ELECTION IN THE COMPANY BYLAWS IN ORDER TO REDUCE THE MINIMUM AND MAXIMUM NUMBER OF SEATS ON THE BOARD OF DIRECTORS. | Management For | For |
| | | | | 3 | AMENDMENT OF ARTICLE 36, TERM OF OFFICE AND RENEWAL IN THE COMPANY BYLAWS, REGARDING THE DIRECTORS. | Management For | For |
| | | | | 4.1 | RE-ELECTION OF MR JOSE IGNACIO GOIRIGOLZARRI TELLAECHÉ AS A MEMBER OF THE BOARD OF DIRECTORS. | Management For | For |
| | | | | 4.2 | RE-ELECTION OF MR ROMAN KNORR BORRAS AS A MEMBER OF THE BOARD OF DIRECTORS. | Management For | For |
| | | | | 5 | AUTHORIZE INCREASE IN CAPITAL VIA ISSUANCE OF FIXED DEBT SECURITIES NON-CONVERTIBLE UP TO THE AMOUNT OF EUR 50 BILLION. | Management For | For |
| | | | | 6 | TO CONFER AUTHORITY ON THE BOARD, FOR A MAXIMUM PERIOD OF 5 YEARS, TO ISSUE UP TO A MAXIMUM OF EURO 9 BN, SECURITIES THAT ARE CONVERTIBLE AND/OR EXCHANGEABLE FOR COMPANY SHARES. | Management For | For |
| | | | | 7 | AUTHORISATION FOR THE COMPANY TO ACQUIRE TREASURY STOCK DIRECTLY OR THROUGH GROUP COMPANIES. | Management For | For |
| | | | | 8 | Ratify Auditors | Management For | For |
| | | | | 9 | CONFERRAL OF AUTHORITY TO THE BOARD OF DIRECTORS TO FORMALISE, | Management For | For |

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CORRECT, INTERPRET AND IMPLEMENT
RESOLUTIONS ADOPTED BY THE AGM.

| Company Name | Symbol | Meeting ID | Meeting Date | Resolution Description | Management | For | Against | Withhold |
|--------------------------------------|------------|------------|--------------|--|------------|-----|---------|----------|
| Sun Life Financial Inc. | SLF | 866796105 | 05/14/08 | 1.1 Elect Director James C. Baillie | Management | For | | For |
| | | | | 1.2 Elect Director George W. Carmany | Management | For | | For |
| | | | | 1.3 Elect Director John H. Clappison | Management | For | | For |
| | | | | 1.4 Elect Director David A. Ganong | Management | For | | For |
| | | | | 1.5 Elect Director Germaine Gibara | Management | For | | For |
| | | | | 1.6 Elect Director Krystyna T. Hoeg | Management | For | | For |
| | | | | 1.7 Elect Director David W. Kerr | Management | For | | For |
| | | | | 1.8 Elect Director Idalene F. Kesner | Management | For | | For |
| | | | | 1.9 Elect Director Mitchell M. Merin | Management | For | | For |
| | | | | 1.1 Elect Director Bertin F. Nadeau | Management | For | | For |
| | | | | 1.11 Elect Director Ronald W. Osborne | Management | For | | For |
| | | | | 1.12 Elect Director Donald A. Stewart | Management | For | | For |
| Desarrolladora Homex, S.A.B. de C.V. | HXM | 25030W100 | 03/10/08 | 2 Ratify Deloitte & Touche LLP as Auditors | Management | For | | For |
| | | | | 3 Amend Bylaw No.1 Re: Indemnification of Directors and Officers | Management | For | | For |
| | | | | 4 Amend Executive Stock Option Plan | Management | For | | For |
| | | | | 1 DISCUSSION AND APPROVAL, AS THE CASE MAY BE, OF THE MAXIMUM AMOUNT THAT COULD BE USED TO REPURCHASE OF STOCK OF THE COMPANY | Management | For | | For |
| Magna International Inc. | MGA | 559222401 | 05/01/08 | 2 REPORT ON THE ESTABLISHMENT OF A STOCK OPTION PLAN FOR COMPANY OFFICERS AND TRUST CONFORMED FOR THIS PURPOSE; RESOLUTIONS ON THIS ITEM | Management | For | | Against |
| | | | | 3 DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED AT THIS MEETING | Management | For | | For |
| | | | | 1.1 Elect as Director - Frank Stronach | Management | For | | Withhold |
| Thomson Reuters Corporation | TRI | 884903105 | 03/26/08 | 1.2 Elect as Director - Michael D Harris | Management | For | | Withhold |
| | | | | 1.3 Elect as Director - Lady Barbara Judge | Management | For | | For |
| | | | | 1.4 Elect as Director - Louis E Lataif | Management | For | | For |
| | | | | 1.5 Elect as Director - Klaus Mangold | Management | For | | Withhold |
| | | | | 1.6 Elect as Director - Donald Resnick | Management | For | | Withhold |
| | | | | 1.7 Elect as Director - Belinda Stronach | Management | For | | For |
| | | | | 1.8 Elect as Director - Franz Vranitzky | Management | For | | For |
| | | | | 1.9 Elect as Director - Donald J Walker | Management | For | | For |
| | | | | 1.1 Elect as Director - Gegory C Wilkins | Management | For | | For |
| | | | | 1.11 Elect as Director - Siegfried Wolf | Management | For | | For |
| | | | | 1.12 Elect as Director - James D Wolfensohn | Management | For | | For |
| | | | | 1.13 Elect as Director - Lawrence D Worrall | Management | For | | For |
| | | | | 2 Ratify Ernst & Young as Auditors | Management | For | | For |
| 1 Approve Merger Agreement | Management | For | | For | | | | |
| Kookmin Bank | KB | 50049M109 | 03/20/08 | 1 APPROVAL OF APPROPRIATION OF INCOME AND DIVIDEND OF KRW 2,450 PER SHARE. | Management | For | | For |
| | | | | 2 APPROVAL OF AMENDMENT OF THE ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | | For |
| | | | | 3 APPROVAL OF APPOINTMENT OF THREE INSIDE DIRECTORS AND FIVE OUTSIDE DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING | Management | For | | For |

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| | | | | ENCLOSED HEREWITH. | | | |
|--------------------------------|-----|-----------|----------|--|------------|-----|---------|
| | | | | 4 APPROVAL OF APPOINTMENT OF CANDIDATE(S) AS MEMBER(S) OF THE AUDIT COMMITTEE, WHO ARE NOT EXECUTIVE, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 5 APPROVAL OF APPOINTMENT OF FIVE MEMBERS OF THE AUDIT COMMITTEE, WHO ARE INDEPENDENT, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| | | | | 6 APPROVE REMUNERATION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | For | For |
| Royal Philips Electronics N.V. | PHG | 500472303 | 03/27/08 | 1 Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Dividends of EUR 0.70 Per Share | Management | For | For |
| | | | | 3 Approve Discharge of Management Board | Management | For | For |
| | | | | 4 Approve Discharge of Supervisory Board | Management | For | For |
| | | | | 5 Ratify KPMG Accountants as Auditors | Management | For | For |
| | | | | 6 Elect K.A.L.M. van Miert to Supervisory Board | Management | For | For |
| | | | | 7 Elect E. Kist to Supervisory Board | Management | For | For |
| | | | | 8 Amend Long-Term Incentive Plan | Management | For | Against |
| | | | | 9 Approve Remuneration Report Containing Remuneration Policy for Management Board Members | Management | For | For |
| | | | | 10 Approve Remuneration of Supervisory Board | Management | For | For |
| | | | | 11 Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | Management | For | For |
| | | | | 12 Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | Management | For | For |
| | | | | 13 Authorize Board to Exclude Preemptive Rights from Issuance. | Management | For | For |
| | | | | 14 Approve Cancellation of Shares | Management | For | For |
| | | | | 15 Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| | | | | 16 Proposal to Renew Authorization to Repurchase Shares Related with the share repurchase program. | Management | For | For |
| Canon Inc. | CAJ | 138006309 | 03/28/08 | 1 Approve Allocation of Income, With a Final Dividend of JY 60 | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.3 Elect Director | Management | For | For |
| | | | | 2.4 Elect Director | Management | For | For |
| | | | | 2.5 Elect Director | Management | For | For |
| | | | | 2.6 Elect Director | Management | For | For |
| | | | | 2.7 Elect Director | Management | For | For |
| | | | | 2.8 Elect Director | Management | For | For |
| | | | | 2.9 Elect Director | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.11 Elect Director | Management | For | For |
| | | | | 2.12 Elect Director | Management | For | For |
| | | | | 2.13 Elect Director | Management | For | For |
| | | | | 2.14 Elect Director | Management | For | For |
| | | | | 2.15 Elect Director | Management | For | For |
| | | | | 2.16 Elect Director | Management | For | For |

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| | | | | | | | |
|-----------|-------|-----------|----------|--|------------|-----|---------|
| | | | | 2.17 Elect Director | Management | For | For |
| | | | | 2.18 Elect Director | Management | For | For |
| | | | | 2.19 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.21 Elect Director | Management | For | For |
| | | | | 2.22 Elect Director | Management | For | For |
| | | | | 2.23 Elect Director | Management | For | For |
| | | | | 2.24 Elect Director | Management | For | For |
| | | | | 2.25 Elect Director | Management | For | For |
| | | | | 3 Election of Two Corporate Auditors: 3.1 Keijiro Yamazaki 3.2 Kunihiro Nagata | Management | For | For |
| | | | | 4 Approve Retirement Bonuses for Directors and Statutory Auditor | Management | For | For |
| | | | | 5 Approve Payment of Annual Bonuses to Directors | Management | For | For |
| | | | | 6 Approve Stock Option Plan | Management | For | For |
| BP plc | BP | 055622104 | 04/17/08 | 1 TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS. | Management | For | For |
| | | | | 2 TO APPROVE THE DIRECTORS REMUNERATION REPORT. | Management | For | Abstain |
| | | | | 3.1 Elect Director Mr A Burgmans | Management | For | For |
| | | | | 3.2 Elect Director Mrs C B Carroll | Management | For | For |
| | | | | 3.3 Elect Director Sir William Castell | Management | For | For |
| | | | | 3.4 Elect Director Mr I C Conn | Management | For | For |
| | | | | 3.5 Elect Director Mr G David | Management | For | For |
| | | | | 3.6 Elect Director Mr E B Davis, Jr | Management | For | For |
| | | | | 3.7 Elect Director Mr D J Flint | Management | For | For |
| | | | | 3.8 Elect Director Dr B E Grote | Management | For | For |
| | | | | 3.9 Elect Director Dr A B Hayward | Management | For | For |
| | | | | 3.1 Elect Director Mr A G Inglis | Management | For | For |
| | | | | 3.11 Elect Director Dr D S Julius | Management | For | For |
| | | | | 3.12 Elect Director Sir Tom Mckillop | Management | For | For |
| | | | | 3.13 Elect Director Sir Ian Prosser | Management | For | For |
| | | | | 3.14 Elect Director Mr P D Sutherland | Management | For | For |
| | | | | 4 REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION. | Management | For | For |
| | | | | 5 ADOPT NEW ARTICLES OF ASSOCIATION. | Management | For | For |
| | | | | 6 SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | For |
| | | | | 7 SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |
| | | | | 8 SPECIAL RESOLUTION TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | For | For |
| Nestle SA | NSRGY | 641069406 | 04/10/08 | 1 APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP. | Management | For | For |
| | | | | 2 RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT. | Management | For | For |
| | | | | 3 APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. | Management | For | For |
| | | | | 4 RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS. | Management | For | For |
| | | | | 5 | Management | For | For |

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| | | | | | | | | |
|------------|-------|-----------|----------|---|------------|------|--|---------|
| | | | | RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS. | | | | |
| | | | | 6 ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS. | Management | For | | For |
| | | | | 7 ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS. | Management | For | | For |
| | | | | 8 RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A. | Management | For | | For |
| | | | | 9 APPROVAL OF THE CAPITAL REDUCTION. | Management | For | | For |
| | | | | 10 APPROVAL OF THE SHARE SPLIT. | Management | For | | For |
| | | | | 11 APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION. | Management | For | | For |
| | | | | 12 APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY S INVITATION ENCLOSED HEREWITH. | Management | For | | For |
| | | | | 13 MARK THE FOR BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY S INVITATION). | Management | None | | Against |
| Bayer AG | BAYRY | 072730302 | 04/25/08 | 1 Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 | Management | For | | For |
| | | | | 2 Approve Discharge of Management Board for Fiscal 2007 | Management | For | | For |
| | | | | 3 Approve Discharge of Supervisory Board for Fiscal 2007 | Management | For | | For |
| | | | | 4 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | Management | For | | For |
| | | | | 5 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | Management | For | | For |
| | | | | 6 Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | Management | For | | For |
| | | | | 7 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | Management | For | | For |
| | | | | 8 Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | Management | For | | For |
| | | | | 9 Approve Affiliation Agreements with Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft | Management | For | | For |
| | | | | 10 Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | Management | For | | For |
| Daimler AG | DAI | D1668R123 | 04/09/08 | 1 RESOLUTION 2 | Management | For | | For |
| | | | | 2 RESOLUTION 3 | Management | For | | For |
| | | | | 3 RESOLUTION 4 | Management | For | | For |
| | | | | 4 RESOLUTION 5 | Management | For | | For |
| | | | | 5 RESOLUTION 6 | Management | For | | For |
| | | | | 6 RESOLUTION 7 | Management | For | | For |
| | | | | 7 RESOLUTION 8A | Management | For | | For |
| | | | | 8 RESOLUTION 8B | Management | For | | For |
| | | | | 9 RESOLUTION 9 | Management | For | | For |
| | | | | 10 RESOLUTION 10 | Management | For | | For |
| | | | | 11 RESOLUTION 11 | Management | For | | For |

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| | | | | | | | | |
|-----------------|-----|-----------|----------|------|---|-------------|---------|---------|
| | | | | 12 | RESOLUTION 12 | Shareholder | Against | Against |
| | | | | 13 | RESOLUTION 13 | Shareholder | Against | Against |
| | | | | 14 | RESOLUTION 14 | Shareholder | Against | Against |
| | | | | 15 | RESOLUTION 15 | Shareholder | Against | Against |
| | | | | 16 | RESOLUTION 16 | Shareholder | Against | Against |
| | | | | 17 | RESOLUTION 17 | Shareholder | Against | Against |
| | | | | 18 | RESOLUTION 18 | Shareholder | Against | Against |
| | | | | 19 | RESOLUTION 19 | Shareholder | Against | Against |
| | | | | 20 | RESOLUTION 20 | Shareholder | Against | Against |
| | | | | 21 | RESOLUTION 21 | Shareholder | Against | Against |
| | | | | 22 | RESOLUTION 22 | Shareholder | Against | Against |
| | | | | 23 | RESOLUTION 23 | Shareholder | Against | Against |
| | | | | 24 | COUNTER MOTION A | Shareholder | Against | Against |
| | | | | 25 | COUNTER MOTION B | Shareholder | Against | Against |
| | | | | 26 | COUNTER MOTION C | Shareholder | Against | Against |
| | | | | 27 | COUNTER MOTION D | Shareholder | Against | Against |
| Astrazeneca plc | AZN | 046353108 | 04/24/08 | 1 | TO RECEIVE THE COMPANY S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 200.7 | Management | For | For |
| | | | | 2 | TO CONFIRM DIVIDENDS. | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR. | Management | For | For |
| | | | | 5.1 | Elect Director Louis Schweitzer | Management | For | For |
| | | | | 5.2 | Elect Director Hakan Mogren | Management | For | For |
| | | | | 5.3 | Elect Director David Brennan | Management | For | For |
| | | | | 5.4 | Elect Director Simon Lowth | Management | For | For |
| | | | | 5.5 | Elect Director John Patterson | Management | For | For |
| | | | | 5.6 | Elect Director Bo Angelin | Management | For | For |
| | | | | 5.7 | Elect Director John Buchanan | Management | For | For |
| | | | | 5.8 | Elect Director Jean-Philippe Courtois | Management | For | For |
| | | | | 5.9 | Elect Director Jane Henney | Management | For | For |
| | | | | 5.1 | Elect Director Michele Hooper | Management | For | For |
| | | | | 5.11 | Elect Director Dame Nancy Rothwell | Management | For | For |
| | | | | 5.12 | Elect Director John Varley | Management | For | For |
| | | | | 5.13 | Elect Director Marcus Wallenberg | Management | For | For |
| | | | | 6 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2007. | Management | For | For |
| | | | | 7 | TO AUTHORISE LIMITED POLITICAL DONATIONS. | Management | For | For |
| | | | | 8 | TO AMEND ARTICLES OF ASSOCIATION - DIRECTORS FEES. | Management | For | For |
| | | | | 9 | TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED SHARES. | Management | For | For |
| | | | | 10 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS. | Management | For | For |
| | | | | 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. | Management | For | For |
| | | | | 12 | TO AMEND ARTICLES OF ASSOCIATION - CONFLICTS OF INTEREST. | Management | For | For |
| Nokia Corp. | NOK | 654902204 | 05/08/08 | 1 | APPROVAL OF THE ANNUAL ACCOUNTS | Management | For | For |
| | | | | 2 | APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND | Management | For | For |
| | | | | 3 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY | Management | For | For |

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| | | | | | | | |
|---------------|-----|-----------|----------|---|------------|------|---------|
| | | | | 4 APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| | | | | 5 APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| | | | | 6.1 Elect Director Georg Ehrnrooth | Management | For | For |
| | | | | 6.2 Elect Director Lalita D. Gupte | Management | For | For |
| | | | | 6.3 Elect Director Bengt Holmstrom | Management | For | For |
| | | | | 6.4 Elect Director Henning Kagermann | Management | For | For |
| | | | | 6.5 Elect Director Olli-Pekka Kallasvu | Management | For | For |
| | | | | 6.6 Elect Director Per Karlsson | Management | For | For |
| | | | | 6.7 Elect Director Jorma Ollila | Management | For | For |
| | | | | 6.8 Elect Director Marjorie Scardino | Management | For | For |
| | | | | 6.9 Elect Director Risto Siilasmaa | Management | For | For |
| | | | | 6.1 Elect Director Keijo Suila | Management | For | For |
| | | | | 7 APPROVAL OF THE AUDITOR REMUNERATION | Management | For | For |
| | | | | 8 APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008 | Management | For | For |
| | | | | 9 APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES | Management | For | For |
| | | | | 10 MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 10 | Management | None | Against |
| Rio Tinto plc | RTP | 767204100 | 04/17/08 | 1 TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FULL YEAR ENDED 31 DECEMBER 2007. | Management | For | For |
| | | | | 2 APPROVAL OF THE REMUNERATION REPORT. | Management | For | For |
| | | | | 3 ELECTION OF RICHARD EVANS | Management | For | For |
| | | | | 4 ELECTION OF YVES FORTIER | Management | For | For |
| | | | | 5 ELECTION OF PAUL TELLIER | Management | For | For |
| | | | | 6 RE-ELECTION OF THOMAS ALBANESE | Management | For | For |
| | | | | 7 RE-ELECTION OF VIVIENNE COX | Management | For | For |
| | | | | 8 RE-ELECTION OF RICHARD GOODMANSON | Management | For | For |
| | | | | 9 RE-ELECTION OF PAUL SKINNER | Management | For | For |
| | | | | 10 REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION. | Management | For | For |
| | | | | 11 APPROVAL OF THE USE OF E-COMMUNICATIONS FOR SHAREHOLDER MATERIALS. | Management | For | For |
| | | | | 12 AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985. | Management | For | For |
| | | | | 13 AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985. | Management | For | For |
| | | | | 14 AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED. | Management | For | For |
| | | | | 15 DIRECTOR S CONFLICTS OF INTERESTS- AMENDMENT TO THE COMPANY S ARTICLES OF ASSOCIATION. | Management | For | For |
| | | | | 16 AMENDMENTS TO THE TERMS OF THE DLC DIVIDEND SHARES. | Management | For | For |

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| | | | | | | | | |
|---------------------|-----|-----------|----------|----|--|------------|-----|---------|
| Carnival plc | CUK | 14365C103 | 04/22/08 | 1 | Elect Director Micky Arison | Management | For | For |
| | | | | 2 | Elect Director Amb. Richard G Capen Jr | Management | For | For |
| | | | | 3 | Elect Director Robert H. Dickinson | Management | For | For |
| | | | | 4 | Elect Director Arnold W. Donald | Management | For | For |
| | | | | 5 | Elect Director Pier Luigi Foschi | Management | For | For |
| | | | | 6 | Elect Director Howard S. Frank | Management | For | For |
| | | | | 7 | Elect Director Richard J. Glasier | Management | For | For |
| | | | | 8 | Elect Director Modesto A. Maidique | Management | For | For |
| | | | | 9 | Elect Director Sir John Parker | Management | For | For |
| | | | | 10 | Elect Director Peter G. Ratcliffe | Management | For | For |
| | | | | 11 | Elect Director Stuart Subotnick | Management | For | For |
| | | | | 12 | Elect Director Laura Weil | Management | For | For |
| | | | | 13 | Elect Director Uzi Zucker | Management | For | For |
| | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | 15 | TO AUTHORISE CARNIVAL PLC S AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS. | Management | For | For |
| | | | | 16 | TO RECEIVE THE ANNUAL ACCOUNTS AND REPORTS OF CARNIVAL PLC. | Management | For | For |
| | | | | 17 | TO APPROVE CARNIVAL PLC DIRECTORS REMUNERATION REPORT. | Management | For | For |
| | | | | 18 | TO RENEW CARNIVAL PLC SECTION 80 AUTHORITY. | Management | For | For |
| | | | | 19 | TO RENEW CARNIVAL PLC SECTION 89 AUTHORITY . | Management | For | For |
| | | | | 20 | TO AUTHORISE CARNIVAL PLC TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF US\$1.66 EACH IN THE CAPITAL OF CARNIVAL PLC. | Management | For | For |
| GlaxoSmithKline plc | GSK | 37733W105 | 05/21/08 | 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 | Approve Remuneration Report | Management | For | Abstain |
| | | | | 3 | Elect Andrew Witty as Director | Management | For | For |
| | | | | 4 | Elect Christopher Viehbacher as Director | Management | For | For |
| | | | | 5 | Elect Sir Roy Anderson as Director | Management | For | For |
| | | | | 6 | Re-elect Sir Christopher Gent as Director | Management | For | For |
| | | | | 7 | Re-elect Sir Ian Prosser as Director | Management | For | For |
| | | | | 8 | Re-elect Dr Ronaldo Schmitz as Director | Management | For | For |
| | | | | 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | Management | For | For |
| | | | | 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | Management | For | For |
| | | | | 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | Management | For | For |
| | | | | 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | Management | For | For |
| | | | | 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | Management | For | For |
| | | | | 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 15 | Adopt New Articles of Association | Management | For | For |
| ING Groep NV | ING | 456837103 | 04/22/08 | 1 | ANNUAL ACCOUNTS FOR 2007. | Management | For | For |
| | | | | 2 | DIVIDEND FOR 2007. | Management | For | For |
| | | | | 3 | MAXIMUM NUMBER OF STOCK OPTIONS, PERFORMANCE SHARES AND CONDITIONAL SHARES TO BE GRANTED TO MEMBERS OF THE EXECUTIVE BOARD | Management | For | For |

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| | | | | | | | | |
|--------------------|-------|-----------|----------|--|------------|-----|--|---------|
| | | | | FOR 2007. | | | | |
| | | | | 4 DISCHARGE OF THE EXECUTIVE BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE YEAR 2007. | Management | For | | For |
| | | | | 5 DISCHARGE OF THE SUPERVISORY BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE YEAR 2007. | Management | For | | For |
| | | | | 6 APPOINTMENT AUDITOR. | Management | For | | For |
| | | | | 7 REAPPOINTMENT OF ERIC BOYER DE LA GIRODAY TO THE EXECUTIVE BOARD. | Management | For | | For |
| | | | | 8 REAPPOINTMENT OF ELI LEENAARS TO THE EXECUTIVE BOARD. | Management | For | | For |
| | | | | 9 REAPPOINTMENT OF ERIC BOURDAIS DE CHARBONNIERE TO THE SUPERVISORY BOARD. | Management | For | | For |
| | | | | 10 APPOINTMENT OF MRS. JOAN SPERO TO THE SUPERVISORY BOARD. | Management | For | | For |
| | | | | 11 APPOINTMENT OF HARISH MANWANI TO THE SUPERVISORY BOARD. | Management | For | | For |
| | | | | 12 APPOINTMENT OF AMAN MEHTA TO THE SUPERVISORY BOARD. | Management | For | | For |
| | | | | 13 APPOINTMENT OF JACKSON TAI TO THE SUPERVISORY BOARD. | Management | For | | For |
| | | | | 14 AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION POLICY. | Management | For | | For |
| | | | | 15 AUTHORISATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PREFERENTIAL RIGHTS. | Management | For | | For |
| | | | | 16 AUTHORISATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANYS OWN CAPITAL. | Management | For | | For |
| | | | | 17 CANCELLATION OF ORDINARY SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE HELD BY THE COMPANY. | Management | For | | For |
| | | | | 18 AUTHORISATION TO ACQUIRE PREFERENCE A SHARES OR DEPOSITARY RECEIPTS FOR PREFERENCE A SHARES IN THE COMPANY S OWN CAPITAL. | Management | For | | For |
| | | | | 19 CANCELLATION OF PREFERENCE A SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE HELD BY THE COMPANY. | Management | For | | For |
| | | | | 20 REDEMPTION AND CANCELLATION OF PREFERENCE A SHARES(DEPOSITARY RECEIPTS FOR) WHICH ARE NOT HELD BY THE COMPANY. | Management | For | | For |
| | | | | 21 AMENDMENT OF THE ARTICLES OF ASSOCIATION. | Management | For | | For |
| Volkswagen AG (VW) | VLKAY | 928662303 | 04/24/08 | 1 RESOLUTION ON THE APPROPRIATION OF THE NET PROFIT OF VOLKSWAGEN AG. | Management | For | | For |
| | | | | 2 RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2007. | Management | For | | Against |
| | | | | 3 RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2007. | Management | For | | Against |
| | | | | 4 ELECTION OF CHRISTIAN WULFF TO THE SUPERVISORY BOARD. | Management | For | | Against |
| | | | | 5 | Management | For | | Against |

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| | | | | | | | | |
|------------------------|-------|-----------|----------|--|-------------|-----|--|---------|
| | | | | ELECTION OF WALTER HIRCHE TO THE SUPERVISORY BOARD. | | | | |
| | | | | 6 ELECTION OF DR. WOLFGANG PORSCHE TO THE SUPERVISORY BOARD. | Management | For | | Against |
| | | | | 7 RESOLUTION ON THE AUTHORIZATION TO PURCHASE AND UTILIZE OWN SHARES. | Management | For | | For |
| | | | | 8 RESOLUTION ON THE APPROVAL OF AN INTERCOMPANY AGREEMENT. | Management | For | | For |
| | | | | 9 RATIFICATION OF THE AUDITORS FOR FISCAL YEAR 2008. | Management | For | | For |
| | | | | 10 AMENDMENTS TO THE ARTICLES OF ASSOCIATION, SUPPLEMENTAL MOTION BY PORSCHE AUTOMOBIL HOLDING SE. | Shareholder | For | | Against |
| | | | | 11 AMENDMENTS TO THE ARTICLES OF ASSOCIATION, SUPPLEMENTAL MOTION BY HANNOVERSCHE BETEILIGUNGSGES MBH. | Shareholder | For | | For |
| Ahold Kon Nv | AHONY | 500467402 | 04/23/08 | 1 Approve Financial Statements and Statutory Reports | Management | For | | For |
| | | | | 2 Approve Dividends of EUR 0.16 Per Share | Management | For | | For |
| | | | | 3 Approve Discharge of Corporate Executive Board | Management | For | | For |
| | | | | 4 Approve Discharge of Supervisory Board | Management | For | | For |
| | | | | 5 Elect K. Ross to the Corporate Executive Board | Management | For | | For |
| | | | | 6 Elect P.N. Wakkie to the Corporate Executive Board | Management | For | | For |
| | | | | 7 Elect R. Dahan to Supervisory Board | Management | For | | For |
| | | | | 8 Elect K.M.A. de Segundo to Supervisory Board | Management | For | | For |
| | | | | 9 Elect M.G. McGrath to Supervisory Board | Management | For | | For |
| | | | | 10 Ratify Deloitte Accountants as Auditors | Management | For | | For |
| | | | | 11 Amend Articles Re: New Legislation and Technical Amendments | Management | For | | Against |
| | | | | 12 Approve Preparation of Regulated Information in the English Language | Management | For | | For |
| | | | | 13 Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | Management | For | | For |
| | | | | 14 Authorize Board to Exclude Preemptive Rights from Issuance under Item 16 | Management | For | | For |
| | | | | 15 Authorize Repurchase of Shares of Issued Share Capital | Management | For | | For |
| Allied Irish Banks plc | AIB | 019228402 | 04/22/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | | For |
| | | | | 2 Approve Dividends | Management | For | | For |
| | | | | 3 Elect Kieran Crowley as Director | Management | For | | For |
| | | | | 4 Elect Colm Doherty as Director | Management | For | | For |
| | | | | 5 Elect Donal Forde as Director | Management | For | | For |
| | | | | 6 Elect Dermot Gleeson as Director | Management | For | | For |
| | | | | 7 Elect Stephen L. Kingon as Director | Management | For | | For |
| | | | | 8 Elect Anne Maher as Director | Management | For | | For |
| | | | | 9 Elect Daniel O Connor as Director | Management | For | | For |
| | | | | 10 Elect John O Donnell as Director | Management | For | | For |
| | | | | 11 Elect Sean O Driscoll as Director | Management | For | | For |
| | | | | 12 Elect David Pritchard as Director | Management | For | | For |
| | | | | 13 Elect Eugene J. Sheehy as Director | Management | For | | For |
| | | | | 14 Elect Bernard Somers as Director | Management | For | | For |
| | | | | 15 Elect Michael J. Sullivan as Director | Management | For | | For |
| | | | | 16 Elect Robert G. Wilmers as Director | Management | For | | For |
| | | | | 17 Elect Jennifer Winter as Director | Management | For | | For |
| | | | | 18 Authorize Board to Fix Remuneration of Auditors | Management | For | | For |
| | | | | 19 Authorize Share Repurchase Program | Management | For | | For |
| | | | | 20 Approve Reissuance of Repurchased Shares | Management | For | | For |
| | | | | 21 | Management | For | | For |

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| E.ON AG (formerly EONGY 268780103 04/30/08 Veaba AG) | | Management | For | For |
|---|---|-------------|---------|---------|
| | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | | | |
| | 22 Authorize Company to Convey Information by Electronic Means | Management | For | For |
| | 23 Amend Articles Re: (Non-Routine) | Management | For | For |
| | 24 Elect Niall Murphy as Director | Shareholder | Against | Against |
| | 1 APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR | Management | For | For |
| | 2 DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR | Management | For | For |
| | 3 DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR | Management | For | For |
| | 4 ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF | Management | For | For |
| | 5 ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF | Management | For | For |
| | 6 PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF | Management | For | For |
| | 7 BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY | Management | For | For |
| | 8 DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH | Management | For | For |
| | 9 KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K. | Management | For | For |
| | 10 DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF | Management | For | For |
| | 11 PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG | Management | For | For |
| | 12 DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH | Management | For | For |
| | 13 WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER AG, LEVERKUSEN | Management | For | For |
| | 14 ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR | Management | For | For |
| | 15 ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR | Management | For | For |
| | 16 AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES | Management | For | For |

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| | | | | | | | |
|--------------|----|-----------|----------|--|------------|-----|-----|
| | | | | 17 CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management | For | For |
| | | | | 18 CAPITAL INCREASE FROM THE COMPANY S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management | For | For |
| | | | | 19 TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION | Management | For | For |
| | | | | 20 REMUNERATION OF THE SUPERVISORY BOARD | Management | For | For |
| | | | | 21 CHAIRMANSHIP IN THE GENERAL MEETING | Management | For | For |
| | | | | 22 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH | Management | For | For |
| | | | | 23 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON SECHZEHNTE VERWALTUNGS GMBH | Management | For | For |
| Unilever plc | UL | 904767704 | 05/14/08 | 1 TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007. | Management | For | For |
| | | | | 2 TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2007. | Management | For | For |
| | | | | 3 TO DECLARE A DIVIDEND OF 34.11P ON THE ORDINARY SHARES. | Management | For | For |
| | | | | 4 TO RE-ELECT MR P J CESCAU AS A DIRECTOR. | Management | For | For |
| | | | | 5 TO RE-ELECT MR J A LAWRENCE AS A DIRECTOR. | Management | For | For |
| | | | | 6 TO INCREASE GSIP AWARD AND BONUS LIMITS FOR MR J A LAWRENCE. | Management | For | For |
| | | | | 7 TO RE-ELECT PROFESSOR G BERGER AS A DIRECTOR. | Management | For | For |
| | | | | 8 TO RE-ELECT THE RT. HON THE LORD BRITTAN OF SPENNITHORNE QC, DL AS A DIRECTOR. | Management | For | For |
| | | | | 9 TO RE-ELECT PROFESSOR W DIK AS A DIRECTOR. | Management | For | For |
| | | | | 10 TO RE-ELECT MR C E GOLDEN AS A DIRECTOR. | Management | For | For |
| | | | | 11 TO RE-ELECT DR B E GROTE AS A DIRECTOR. | Management | For | For |
| | | | | 12 TO RE-ELECT MR N MURTHY AS A DIRECTOR. | Management | For | For |
| | | | | 13 TO RE-ELECT MS H NYASULU AS A DIRECTOR. | Management | For | For |
| | | | | 14 TO RE-ELECT THE LORD SIMON OF Highbury CBE AS A DIRECTOR. | Management | For | For |
| | | | | 15 TO RE-ELECT MR K J STORM AS A DIRECTOR. | Management | For | For |
| | | | | 16 TO RE-ELECT MR M TRESCHOW AS A DIRECTOR. | Management | For | For |
| | | | | 17 TO RE-ELECT MR J VAN DER VEER AS A DIRECTOR. | Management | For | For |
| | | | | 18 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY. | Management | For | For |

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|---|-----|-----------|----------|----|--|------------|-----|-----|
| | | | | 19 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| | | | | 20 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES. | Management | For | For |
| | | | | 21 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS. | Management | For | For |
| | | | | 22 | TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES. | Management | For | For |
| | | | | 23 | TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For | For |
| Fomento Economico Mexicano S.A.B. de C.V. (FEMSA) | FMX | 344419106 | 04/22/08 | 1 | REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2007 FISCAL YEAR; REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO SUCH REPORT | Management | For | For |
| | | | | 2 | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW (LEY DEL IMPUESTO SOBRE LA RENTA). | Management | For | For |
| | | | | 3 | APPLICATION OF THE RESULTS FOR THE 2007 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS | Management | For | For |
| | | | | 4 | PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW. | Management | For | For |
| | | | | 5 | ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management | For | For |
| | | | | 6 | PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management | For | For |
| | | | | 7 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION. | Management | For | For |
| | | | | 8 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management | For | For |
| | | | | 9 | DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE. | Management | For | For |

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|----|---|------------|-----|---------|
| 10 | DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES D SHARES INTO SERIES B AND SERIES L SHARES. | Management | For | Against |
| 11 | DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES. | Management | For | For |
| 12 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION. | Management | For | For |
| 13 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management | For | For |
| 14 | DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE. | Management | For | For |
| 15 | DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES D SHARES INTO SERIES B AND SERIES L SHARES. | Management | For | Against |
| 16 | DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES. | Management | For | For |
| 17 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION. | Management | For | For |
| 18 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management | For | For |
| 19 | DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE. | Management | For | For |
| 20 | DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES D SHARES INTO SERIES B AND SERIES L SHARES. | Management | For | Against |
| 21 | DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES. | Management | For | For |
| 22 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION. | Management | For | For |

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| | | | | | | | | |
|--|-----|-----------|----------|----|--|------------|-----|-----|
| | | | | 23 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management | For | For |
| Aegon NV | AEG | 007924103 | 04/23/08 | 1 | APPROVAL OF THE ADOPTION OF THE ANNUAL ACCOUNTS 2007. | Management | For | For |
| | | | | 2 | APPROVAL OF THE FINAL DIVIDEND 2007. | Management | For | For |
| | | | | 3 | APPROVAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THEIR DUTIES. | Management | For | For |
| | | | | 4 | APPROVAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR DUTIES. | Management | For | For |
| | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | 6 | APPROVAL TO CANCEL 99,769,902 COMMON SHARES, REPURCHASED IN 2007. | Management | For | For |
| | | | | 7 | APPROVAL TO RE-APPOINT MR. I.W. BAILEY, II TO THE SUPERVISORY BOARD. | Management | For | For |
| | | | | 8 | APPROVAL TO APPOINT MS. C. KEMPLER TO THE SUPERVISORY BOARD. | Management | For | For |
| | | | | 9 | APPROVAL TO APPOINT MR. R.J. ROUTS TO THE SUPERVISORY BOARD. | Management | For | For |
| | | | | 10 | APPROVAL TO APPOINT MR. D.P.M. VERBEEK TO THE SUPERVISORY BOARD. | Management | For | For |
| | | | | 11 | APPROVAL TO APPOINT MR. B. VAN DER VEER TO THE SUPERVISORY BOARD. | Management | For | For |
| | | | | 12 | APPROVAL TO AUTHORIZE THE EXECUTIVE BOARD TO ISSUE COMMON SHARES OF THE COMPANY. | Management | For | For |
| | | | | 13 | APPROVAL TO AUTHORIZE THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING COMMON SHARES OF THE COMPANY. | Management | For | For |
| | | | | 14 | APPROVAL TO AUTHORIZE THE EXECUTIVE BOARD TO ISSUE COMMON SHARES RELATED TO INCENTIVE PLANS. | Management | For | For |
| | | | | 15 | APPROVAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES OF THE COMPANY. | Management | For | For |
| Telefonica S.A. Formerly Telefonica De Espana, S.A.) | TEF | 879382208 | 04/22/08 | 1 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT OF TELEFONICA, S.A. | Management | For | For |
| | | | | 2 | RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS A DIRECTOR. | Management | For | For |
| | | | | 3 | RATIFICATION OF THE INTERIM APPOINTMENT OF MR. JOSE MARIA ABRIL PEREZ AS A DIRECTOR. | Management | For | For |
| | | | | 4 | RATIFICATION OF THE INTERIM APPOINTMENT OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS A DIRECTOR. | Management | For | For |
| | | | | 5 | RATIFICATION OF THE INTERIM APPOINTMENT OF MS. MARIA EVA CASTILLO SANZ AS A DIRECTOR. | Management | For | For |
| | | | | 6 | RATIFICATION OF THE INTERIM APPOINTMENT OF MR. LUIZ FERNANDO FURLAN AS A DIRECTOR. | Management | For | For |
| | | | | 7 | AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER | Management | For | For |

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| | | | | DIRECTLY OR THROUGH GROUP COMPANIES. | | | |
|---|-----|-----------|----------|---|------------|-----|-----|
| | | | | 8 REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF TREASURY STOCK EXCLUDING CREDITOR S RIGHT TO OBJECT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| | | | | 9 Ratify Auditors | Management | For | For |
| | | | | 10 DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING. | Management | For | For |
| Credit Suisse Group (formerly CS Holding) | CS | 225401108 | 04/25/08 | 1 PRESENTATION AND APPROVAL OF THE ANNUAL REPORT, THE PARENT COMPANY S 2007 FINANCIAL STATEMENTS AND THE GROUP S 2007 CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| | | | | 2 DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD | Management | For | For |
| | | | | 3 CAPITAL REDUCTION OWING TO COMPLETION OF THE SHARE BUY BACK PROGRAM | Management | For | For |
| | | | | 4 RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS | Management | For | For |
| | | | | 5 ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT OF CORPORATE NAME (LEGAL FORM) | Management | For | For |
| | | | | 6 ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: DELETION OF PROVISIONS CONCERNING CONTRIBUTIONS IN KIND | Management | For | For |
| | | | | 7.1 Elect Director Thomas W. Bechtler | Management | For | For |
| | | | | 7.2 Elect Director Robert H. Benmosche | Management | For | For |
| | | | | 7.3 Elect Director Peter Brabeck-Letmathe | Management | For | For |
| | | | | 7.4 Elect Director Jean Lanier | Management | For | For |
| | | | | 7.5 Elect Director Anton Van Rossum | Management | For | For |
| | | | | 7.6 Elect Director Ernst Tanner | Management | For | For |
| | | | | 8 ELECTION OF THE PARENT COMPANY S INDEPENDENT AUDITORS AND THE GROUP S INDEPENDENT AUDITORS | Management | For | For |
| | | | | 9 ELECTION OF SPECIAL AUDITORS | Management | For | For |
| National Bank of Greece | NBG | 633643408 | 04/17/08 | 1 Accept Statutory Reports | Management | For | For |
| | | | | 2 Approve Financial Statements and Allocation of Income | Management | For | For |
| | | | | 3 Approve Discharge of Board and Auditors | Management | For | For |
| | | | | 4 Approve Director Remuneration | Management | For | For |
| | | | | 5 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | Management | For | For |
| | | | | 6 Approve Auditors and Fix Their Remuneration | Management | For | For |
| | | | | 7 Amend Company Articles | Management | For | For |
| | | | | 8 Authorize Share Repurchase Program | Management | For | For |
| | | | | 9 Authorize Issuance of Bonds | Management | For | For |
| | | | | 10 Approve Share Capital Increase through Dividend Reinvestment | Management | For | For |
| | | | | 11 Approve Share Capital Increase | Management | For | For |
| | | | | 12 | Management | For | For |

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| | | | | Authorize Preference Share Issuance without Preemptive Rights | | | |
|-------------------------|-----|-----------|----------|--|------------|-----|---------|
| | | | | 13 Other Business | Management | For | Against |
| Lloyds TSB Group plc | LYG | 539439109 | 05/08/08 | 1 RECEIVING THE REPORT AND ACCOUNTS | Management | For | For |
| | | | | 2 APPROVAL OF THE DIRECTORS REMUNERATION REPORT | Management | For | For |
| | | | | 3 ELECTION OR RE-ELECTION OF DIRECTOR: MR P N GREEN | Management | For | For |
| | | | | 4 ELECTION OR RE-ELECTION OF DIRECTOR: SIR DAVID MANNING | Management | For | For |
| | | | | 5 ELECTION OR RE-ELECTION OF DIRECTOR: MR EWAN BROWN | Management | For | For |
| | | | | 6 ELECTION OR RE-ELECTION OF DIRECTOR: MR M E FAIREY | Management | For | For |
| | | | | 7 ELECTION OR RE-ELECTION OF DIRECTOR: SIR JULLAN HORN-SMITH | Management | For | For |
| | | | | 8 ELECTION OR RE-ELECTION OF DIRECTOR: MR G T TATE | Management | For | For |
| | | | | 9 Ratify Auditors | Management | For | For |
| | | | | 10 AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Management | For | For |
| | | | | 11 DIRECTORS AUTHORITY TO ALLOT SHARES | Management | For | For |
| | | | | 12 DIRECTORS POWER TO ISSUE SHARES FOR CASH | Management | For | For |
| | | | | 13 AUTHORITY FOR THE COMPANY TO PURCHASE ITS SHARES | Management | For | For |
| | | | | 14 AMENDING THE ARTICLES OF ASSOCIATION | Management | For | For |
| Sanofi-Aventis | SNY | 80105N105 | 05/14/08 | 1 APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007 | Management | For | For |
| | | | | 2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007 | Management | For | For |
| | | | | 3 APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND | Management | For | For |
| | | | | 4 NON-REAPPOINTMENT OF MR. RENE BARBIER DE LA SERRE AND APPOINTMENT OF MR. UWE BICKER AS A DIRECTOR | Management | For | For |
| | | | | 5 NON-REAPPOINTMENT OF MR. JURGEN DORMANN AND APPOINTMENT OF MR. GUNTER THIELEN AS A DIRECTOR | Management | For | For |
| | | | | 6 NON-REAPPOINTMENT OF MR. HUBERT MARKL AND APPOINTMENT OF MRS. CLAUDIE HAIGNERE AS A DIRECTOR | Management | For | For |
| | | | | 7 NON-REAPPOINTMENT OF MR. BRUNO WEYMULLER AND APPOINTMENT OF MR. PATRICK DE LA CHEVARDIERE AS A DIRECTOR | Management | For | For |
| | | | | 8 REAPPOINTMENT OF MR. ROBERT CASTAIGNE AS A DIRECTOR | Management | For | For |
| | | | | 9 REAPPOINTMENT OF MR. CHRISTIAN MULLIEZ AS A DIRECTOR | Management | For | For |
| | | | | 10 REAPPOINTMENT OF MR. JEAN-MARC BRUEL AS A DIRECTOR | Management | For | For |
| | | | | 11 REAPPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR | Management | For | For |
| | | | | 12 REAPPOINTMENT OF MR. JEAN-FRANCOIS DEHECQ AS A DIRECTOR | Management | For | For |

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| | | | | | | | |
|--------------|------|-----------|----------|--|------------|-----|-----|
| | | | | 13 REAPPOINTMENT OF MR. IGOR LANDAU AS A DIRECTOR | Management | For | For |
| | | | | 14 REAPPOINTMENT OF MR. LINDSAY OWEN-JONES AS A DIRECTOR | Management | For | For |
| | | | | 15 REAPPOINTMENT OF MR. JEAN-RENE FOURTOU AS A DIRECTOR | Management | For | For |
| | | | | 16 REAPPOINTMENT OF MR. KLAUS POHLE AS A DIRECTOR | Management | For | For |
| | | | | 17 APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. JEAN-FRANCOIS DEHECQ | Management | For | For |
| | | | | 18 APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. GERARD LE FUR | Management | For | For |
| | | | | 19 AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY | Management | For | For |
| | | | | 20 POWERS FOR FORMALITIES | Management | For | For |
| 3G Group plc | BRGY | 055434203 | 05/14/08 | 1 ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| | | | | 2 REMUNERATION REPORT | Management | For | For |
| | | | | 3 DECLARATION OF DIVIDEND | Management | For | For |
| | | | | 4 ELECTION OF DR. JOHN HOOD | Management | For | For |
| | | | | 5 RE-ELECTION OF BARONESS HOGG | Management | For | For |
| | | | | 6 RE-ELECTION OF SIR JOHN COLES | Management | For | For |
| | | | | 7 Ratify Auditors | Management | For | For |
| | | | | 8 REMUNERATION OF AUDITORS | Management | For | For |
| | | | | 9 POLITICAL DONATIONS | Management | For | For |
| | | | | 10 AUTHORITY TO ALLOT SHARES | Management | For | For |
| | | | | 11 ADOPT THE LONG TERM INCENTIVE PLAN | Management | For | For |
| | | | | 12 ADOPT THE SHARESAVE PLAN | Management | For | For |
| | | | | 13 ADOPT THE SHARE INCENTIVE PLAN | Management | For | For |
| | | | | 14 SPECIAL RESOLUTION - DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| | | | | 15 SPECIAL RESOLUTION - AUTHORITY TO MAKE MARKET PURCHASES OF OWN ORDINARY SHARES | Management | For | For |
| | | | | 16 SPECIAL RESOLUTION - ADOPTION OF NEW ARTICLES OF ASSOCIATION | Management | For | For |
| Barclays plc | BCS | 06738E204 | 04/24/08 | 1 TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2007. | Management | For | For |
| | | | | 2 TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEMBER 2007. | Management | For | For |
| | | | | 3 THAT DAVID BOOTH BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 4 THAT SIR MICHAEL RAKE BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 5 THAT PATIENCE WHEATCROFT BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 6 THAT FULVIO CONTI BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |

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|------------------|-----|-----------|----------|--|------------|-----|-----|
| | | | | 7 THAT GARY HOFFMAN BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 8 THAT SIR JOHN SUNDERLAND BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 9 THAT SIR NIGEL RUDD BE RE-ELECTED A DIRECTOR OF THE COMPANY. | Management | For | For |
| | | | | 10 Ratify Auditors | Management | For | For |
| | | | | 11 TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| | | | | 12 TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | Management | For | For |
| | | | | 13 TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES. | Management | For | For |
| | | | | 14 TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS AND TO SELL TREASURY SHARES. | Management | For | For |
| | | | | 15 TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES. | Management | For | For |
| | | | | 16 TO AUTHORISE THE OFF-MARKET PURCHASE OF STAFF SHARES. | Management | For | For |
| | | | | 17 TO AUTHORISE THE CREATION OF PREFERENCE SHARES. | Management | For | For |
| | | | | 18 TO ADOPT NEW ARTICLES OF ASSOCIATION. | Management | For | For |
| | | | | 19 TO APPROVE THE PASSING AND IMPLEMENTATION OF RESOLUTION 17 AT THE ANNUAL GENERAL MEETING RELATING TO THE PREFERNCE SHARES AND TO CONSENT TO ANY RESULTING CHANGE IN THE RIGHTS OF ORDINARY SHARES. | Management | For | For |
| Desarrolladora | HXM | 25030W100 | 04/25/08 | 1 DISCUSSION AND APPROVAL OR AMENDMENT, AS THE CASE MAY BE, OF THE REPORTS OF THE BOARD OF DIRECTORS ON THE COMPANY S REVIEW PURSUANT TO ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES LAW. | Management | For | For |
| Homex, S.A.B. de | | | | 2 RESOLUTION OVER THE APPLICATION OF THE RESULTS OBTAINED IN SUCH FISCAL YEAR. | Management | For | For |
| C.V. | | | | 3 APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, AND DETERMINATION OF THEIR COMPENSATION. | Management | For | For |
| | | | | 4 APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND OF THE CORPORATE GOVERNANCE COMMITTEE AND, AS THE CASE MAY BE, APPOINTMENT OF THE MEMBERS OF SUCH COMMITTEES AND OF THE EXECUTIVE COMMITTEE. | Management | For | For |
| | | | | 5 DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For | For |

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|------------------------------|-----|-----------|----------|------------------------|--|------------|----------|-----|--|------------|-----|-----|
| British American Tobacco plc | BTI | 110448107 | 04/30/08 | 1 | RECEIPT OF THE 2007 REPORT AND ACCOUNTS | Management | For | For | | | | |
| | | | | 2 | APPROVAL OF THE 2007 REMUNERATION REPORT | Management | For | For | | | | |
| | | | | 3 | DECLARATION OF THE FINAL DIVIDEND FOR 2007 | Management | For | For | | | | |
| | | | | 4 | Ratify Auditors | Management | For | For | | | | |
| | | | | 5 | AUTHORITY FOR THE DIRECTORS TO AGREE ON THE AUDITORS REMUNERATION | Management | For | For | | | | |
| | | | | 6 | REAPPOINTMENT OF DIRECTORS RETIRING BY ROTATION: JAN DU PLESSIS (NOMINATIONS) | Management | For | For | | | | |
| | | | | 7 | REAPPOINTMENT OF DIRECTORS RETIRING BY ROTATION: ANA MARIA LLOPIS (AUDIT, CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS, REMUNERATION) | Management | For | For | | | | |
| | | | | 8 | REAPPOINTMENT OF DIRECTORS RETIRING BY ROTATION: ANTHONY RUYTS (AUDIT, CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS, REMUNERATION) | Management | For | For | | | | |
| | | | | 9 | REAPPOINTMENT OF DIRECTORS APPOINTED SINCE LAST ANNUAL GENERAL MEETING: KAREN DE SEGUNDO (AUDIT, CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS, REMUNERATION) | Management | For | For | | | | |
| | | | | 10 | REAPPOINTMENT OF DIRECTORS APPOINTED SINCE LAST ANNUAL GENERAL MEETING: NICANDRO DURANTE | Management | For | For | | | | |
| | | | | 11 | REAPPOINTMENT OF DIRECTORS APPOINTED SINCE LAST ANNUAL GENERAL MEETING: CHRISTINE MORIN-POSTEL (AUDIT, CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS, REMUNERATION) | Management | For | For | | | | |
| | | | | 12 | REAPPOINTMENT OF DIRECTORS APPOINTED SINCE LAST ANNUAL GENERAL MEETING: BEN STEVENS | Management | For | For | | | | |
| | | | | 13 | RENEWAL OF THE DIRECTORS AUTHORITY TO ALLOT SHARES | Management | For | For | | | | |
| | | | | 14 | RENEWAL OF THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Management | For | For | | | | |
| | | | | 15 | APPROVAL OF WAIVER OF OFFER OBLIGATION | Management | For | For | | | | |
| | | | | Telecom Argentina S.A. | TEO | 879273209 | 04/29/08 | 1 | APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. | Management | For | For |
| | | | | | | | | 2 | REVIEW OF THE DOCUMENTS PROVIDED FOR IN LAW NO 19,550 AND THE LISTING REGULATIONS AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 19TH FISCAL YEAR ENDED ON | Management | For | For |

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|----------------|-----|-----------|----------|---|------------|-----|-----|
| | | | | DECEMBER 31, 2007. | | | |
| | | | | 3 CONSIDERATION OF THE RETAINED EARNINGS AS OF DECEMBER 31, 2007. | Management | For | For |
| | | | | 4 REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 19TH FISCAL YEAR. | Management | For | For |
| | | | | 5 REVIEW OF THE BOARD OF DIRECTOR S COMPENSATION FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2007. | Management | For | For |
| | | | | 6 AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$3,000,000 PAYABLE TO DIRECTORS. | Management | For | For |
| | | | | 7 DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 19TH FISCAL YEAR. | Management | For | For |
| | | | | 8 ELECTION OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 20TH FISCAL YEAR. | Management | For | For |
| | | | | 9 ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 20TH FISCAL YEAR. | Management | For | For |
| | | | | 10 Ratify Auditors | Management | For | For |
| | | | | 11 CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2008. | Management | For | For |
| Repsol YPF S.A | REP | 76026T205 | 05/14/08 | 1 APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF REPSOL YPF, S.A. | Management | For | For |
| | | | | 2 AMENDMENT OF THE ARTICLES OF ASSOCIATION. | Management | For | For |
| | | | | 3 RATIFICATION AND APPOINTMENT AS DIRECTOR OF MR. ISIDRE FAINE CASAS. | Management | For | For |
| | | | | 4 RATIFICATION AND APPOINTMENT AS DIRECTOR OF MR. JUAN MARIA NIN GENOVA. | Management | For | For |
| | | | | 5 Ratify Auditors | Management | For | For |
| | | | | 6 AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF SHARES OF REPSOL YPF, S.A. | Management | For | For |
| | | | | 7 DELEGATION OF POWERS TO SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING. | Management | For | For |
| ABB Ltd. | ABB | 000375204 | 05/08/08 | 1 APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2007. | Management | For | For |
| | | | | 2 APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT. | Management | For | For |
| | | | | 3 APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES. | Management | For | For |
| | | | | 4 APPROVAL OF THE CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL. | Management | For | For |

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| 5 | APPROVAL OF THE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT. | Management | For | For |
| 6 | APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION. | Management | For | For |
| 7 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 8 PARA. 1 OF THE ARTICLES OF INCORPORATION. | Management | For | For |
| 8 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 19(I) OF THE ARTICLES OF INCORPORATION. | Management | For | For |
| 9 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 20 OF THE ARTICLES OF INCORPORATION. | Management | For | For |
| 10 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 22 PARA. 1 OF THE ARTICLES OF INCORPORATION. | Management | For | For |
| 11 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 28 OF THE ARTICLES OF INCORPORATION. | Management | For | For |
| 12 | 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 | For |
| 13 | 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 | For |
| 14 | 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 | For |
| 15 | 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 | For |
| 16 | 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 | For |
| 17 | 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 | Management | For | For |

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| | | | | DIRECTOR. | | | |
|--------------------------------------|-----|-----------|----------|---|------------|-----|---------|
| | | | | 18 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 | For |
| | | | | 19 APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR. | Management | For | For |
| | | | | 20 APPROVAL OF THE ELECTION OF THE AUDITORS. | Management | For | For |
| | | | | 21 IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I AUTHORIZE MY PROXY TO ACT AS FOLLOWS. | Management | For | Abstain |
| Allianz SE (formerly Allianz AG) | AZ | 018805101 | 05/21/08 | 1 APPROPRIATION OF NET EARNINGS | Management | For | For |
| | | | | 2 APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Management | For | For |
| | | | | 3 APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Management | For | For |
| | | | | 4 AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES | Management | For | For |
| | | | | 5 AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES FOR OTHER PURPOSES | Management | For | For |
| | | | | 6 AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO SECTION 71 (1) NO. 8 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ) | Management | For | For |
| | | | | 7 AMENDMENT TO THE STATUTES REGARDING THE EXCLUSION OF A REMUNERATION FOR THE ACTIVITY IN THE NOMINATION COMMITTEE OF THE SUPERVISORY BOARD | Management | For | For |
| | | | | 8 APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ INVESTMENT MANAGEMENT SE | Management | For | For |
| | | | | 9 APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ ARGOS 14 GMBH | Management | For | For |
| Fresenius Medical Care AG & Co. KGaA | FMS | 358029106 | 05/20/08 | 1 RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR THE FINANCIAL YEAR 2007 | Management | For | For |
| | | | | 2 RESOLUTION ON THE APPLICATION OF PROFIT | Management | For | For |
| | | | | 3 RESOLUTION ON THE DISCHARGE OF THE GENERAL PARTNER | Management | For | For |
| | | | | 4 RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD | Management | For | For |
| | | | | 5 ELECTION OF THE AUDITORS AND GROUP AUDITORS FOR THE FINANCIAL YEAR 2008 | Management | For | For |
| Total SA | TOT | 89151E109 | 05/16/08 | 1 | Management | For | For |

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| | | | | |
|----|---|------------|-----|---------|
| | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | | | |
| 2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| 3 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Management | For | For |
| 4 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| 5 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST | Management | For | For |
| 6 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE | Management | For | Against |
| 7 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | Management | For | For |
| 8 | RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR | Management | For | For |
| 9 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR | Management | For | For |
| 10 | RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR | Management | For | For |
| 11 | APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR | Management | For | For |
| 12 | APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR | Management | For | For |
| 13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, | Management | For | For |
| 14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Management | For | For |
| 15 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY | Management | For | For |
| 16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE | Management | For | For |
| 17 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE | Management | For | For |

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| | | | | OFFICERS OF THE COMPANY OR OF GROUP COMPANIES | | | |
|----------------|-----|-----------|----------|---|-------------|---------|---------|
| | | | | 18 REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP | Shareholder | Against | Against |
| | | | | 19 ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES | Shareholder | Against | For |
| | | | | 20 AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP | Shareholder | Against | Against |
| France Telecom | FTE | 35177Q105 | 05/27/08 | 1 APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 | Management | For | For |
| | | | | 2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2007 | Management | For | For |
| | | | | 3 ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007, AS STATED IN THE STATUTORY FINANCIAL STATEMENTS | Management | For | For |
| | | | | 4 APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| | | | | 5 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 | For |
| | | | | 6 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES | Management | For | Against |
| | | | | 7 RATIFICATION OF THE COOPTATION OF A DIRECTOR | Management | For | For |
| | | | | 8 RATIFICATION OF THE COOPTATION OF A DIRECTOR | Management | For | For |
| | | | | 9 APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR | Management | For | For |
| | | | | 10 APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR | Management | For | For |
| | | | | 11 DIRECTORS FEES ALLOCATED TO THE BOARD OF DIRECTORS | Management | For | For |
| | | | | 12 AMENDMENT OF ARTICLE 13 OF THE BY-LAWS | Management | For | 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 | For |
| | | | | 14 DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE AT NO CHARGE OF | Management | For | For |

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| | | | | OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. WHO ARE BENEFICIARIES OF A LIQUIDITY AGREEMENT | | | | |
|---|-----------------------------------|------------|----------|--|--|------------|-----|---------|
| | | | | 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 | For |
| | | | | 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES | Management | For | For |
| | | | | 17 | POWERS FOR FORMALITIES | Management | For | For |
| StatoilHydro ASA (formerly Statoil ASA) | STO | 85771P102 | 05/20/08 | 1 | ELECTION OF A CHAIR OF THE MEETING | Management | For | For |
| | | | | 2 | APPROVAL OF THE NOTICE AND THE AGENDA | Management | For | For |
| | | | | 3 | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | Management | For | For |
| | | | | 4 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2007. | Management | For | For |
| | | | | 5 | DETERMINATION OF REMUNERATION FOR THE COMPANY S AUDITOR | Management | For | For |
| | | | | 6 | ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY | Management | For | Against |
| | | | | 7 | ELECTION OF A MEMBER TO THE NOMINATION COMMITTEE | Management | For | For |
| | | | | 8 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY | Management | For | For |
| | | | | 9 | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE | Management | For | For |
| | | | | 10 | STATEMENT ON REMUNERATION AND OTHER EMPLOYMENT TERMS FOR CORPORATE EXECUTIVE COMMITTEE | Management | For | For |
| | | | | 11 | AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING SCHEME FOR EMPLOYEES | Management | For | Against |
| Taiwan Semiconductor Manufacturing Co. | TSM | 874039100 | 06/13/08 | 1 | TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Management | For | For |
| | | | | 2 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 PROFITS. | Management | For | For |
| | | | | 3 | TO APPROVE THE CAPITALIZATION OF 2007 DIVIDENDS, 2007 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS. | Management | For | For |
| WPP Group plc | WPPGY | 929309409 | 06/24/08 | 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 | Approve Final Dividend of 9.13 Pence Per Ordinary Share | Management | For | For |
| | | | | 3 | Elect Timothy Shriver as Director | Management | For | For |
| | | | | 4 | Re-elect Orit Gadiesh as Director | Management | For | For |
| | | | | 5 | Re-elect Stanley Morten as Director | Management | For | Abstain |
| | | | | 6 | Re-elect Koichiro Naganuma as Director | Management | For | For |
| | | | | 7 | Re-elect Esther Dyson as Director | Management | For | For |
| | | | | 8 | Re-elect John Quelch as Director | Management | For | For |
| | | | | 9 | Re-elect Mark Read as Director | Management | For | For |
| 10 | Re-elect Paul Spencer as Director | Management | For | For | | | | |

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| | | | | | | | | |
|---|-----|-----------|----------|------|--|------------|-----|-----|
| | | | | 11 | Re-elect Sir Martin Sorrell as Director | Management | For | For |
| | | | | 12 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | For |
| | | | | 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,812,326.40 | Management | For | For |
| | | | | 14 | Authorise 117,155,289 Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,867,764.45 | Management | For | For |
| | | | | 16 | Approve Remuneration Report | Management | For | For |
| | | | | 17 | Adopt New Articles of Association | Management | For | For |
| | | | | 18 | Subject to the Passing of Resolution 17, Amend Articles of Association Re: Directors Conflicts of Interest | Management | For | For |
| | | | | 19 | Amend WPP Group plc Annual Bonus Deferral Programme | Management | For | For |
| | | | | 20 | Authorise the Company to Defer Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2005 | Management | For | For |
| Matsushita Electric Industrial Co. Ltd. | MC | 576879209 | 06/26/08 | 1 | TO PARTIALLY AMEND THE ARTICLES OF INCORPORATION | Management | For | For |
| | | | | 2.1 | Elect Director Kunio Nakamura | Management | For | For |
| | | | | 2.2 | Elect Director Masayuki Matsushita | Management | For | For |
| | | | | 2.3 | Elect Director Fumio Ohtsubo | Management | For | For |
| | | | | 2.4 | Elect Director Susumu Koike | Management | For | For |
| | | | | 2.5 | Elect Director Shunzo Ushimaru | Management | For | For |
| | | | | 2.6 | Elect Director Koshi Kitadai | Management | For | For |
| | | | | 2.7 | Elect Director Toshihiro Sakamoto | Management | For | For |
| | | | | 2.8 | Elect Director Takahiro Mori | Management | For | For |
| | | | | 2.9 | Elect Director Shinichi Fukushima | Management | For | For |
| | | | | 2.1 | Elect Director Yasuo Katsura | Management | For | For |
| | | | | 2.11 | Elect Director Junji Esaka | Management | For | For |
| | | | | 2.12 | Elect Director Hitoshi Otsuki | Management | For | For |
| | | | | 2.13 | Elect Director Ikusaburo Kashima | Management | For | For |
| | | | | 2.14 | Elect Director Ikuo Uno | Management | For | For |
| | | | | 2.15 | Elect Director Hidetsugu Otsuru | Management | For | For |
| | | | | 2.16 | Elect Director Makoto Uenoyama | Management | For | For |
| | | | | 2.17 | Elect Director Masaharu Matsushita | Management | For | For |
| | | | | 2.18 | Elect Director Masayuki Oku | Management | For | For |
| | | | | 2.19 | Elect Director Masatoshi Harada | Management | For | For |
| | | | | 3 | TO ELECT IKUO HATA AS CORPORATE AUDITOR | Management | For | For |
| | | | | 4 | TO ELECT MASAHIRO SEYAMA* AS CORPORATE AUDITOR | Management | For | For |
| Banco Santander S.A. | STD | 05964H105 | 06/20/08 | 1 | EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATE | Management | For | For |
| | | | | 2 | APPLICATION OF RESULTS FROM FISCAL YEAR 2007. | Management | For | For |
| | | | | 3 | RATIFICATION OF THE APPOINTMENT OF MR. JUAN RODRIGUEZ INCIARTE | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 4 | RE-ELECTION OF MR. LUIS ALBERTO SALAZAR-SIMPSON BOS | Management | For | For |
| 5 | RE-ELECTION OF MR. LUIS ANGEL ROJO DUQUE | Management | For | For |
| 6 | RE-ELECTION OF MR. EMILIO BOTIN-SANZ DE SAUTUOLA Y GARCIA DE LOS RIOS | Management | For | For |
| 7 | RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2008. | Management | For | For |
| 8 | AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW [LEY DE SOCIEDADES ANONIMAS] | Management | For | For |
| 9 | APPROVAL, IF APPROPRIATE, OF NEW BYLAWS AND ABROGATION OF CURRENT BYLAWS. | Management | For | For |
| 10 | AMENDMENT, IF APPROPRIATE, OF ARTICLE 8 OF THE RULES AND REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING. | Management | For | For |
| 11 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL, PURSUANT TO THE PROVISIONS OF SECTION 153.1A) OF THE BUSINESS CORPORATIONS LAW | Management | For | For |
| 12 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED-INCOME SECURITIES THAT ARE CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF THE COMPANY | Management | For | For |
| 13 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED-INCOME SECURITIES NOT CONVERTIBLE INTO SHARES. | Management | For | For |
| 14 | INCENTIVE POLICY: WITH RESPECT TO THE LONG TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND A PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND COMPANIES OF THE SANTANDER GROUP | Management | For | For |
| 15 | INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK | Management | For | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING | Management | For | For |

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|----------------------|------------------------------------|---|-------------|------------|--|------------|----------|---------|--------------------------------|------------|-----|-----|
| Toyota Motor Corp. | TM | 892331307 | 06/24/08 | 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | Management | For | For | | | | |
| | | | | 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | Management | For | For | | | | |
| | | | | 2 | Elect 30 Directors | Management | For | Against | | | | |
| | | | | 2 | Elect 30 Directors | Management | For | Against | | | | |
| | | | | 3 | Approve Stock Option Plan | Management | For | For | | | | |
| | | | | 3 | Approve Stock Option Plan | Management | For | For | | | | |
| | | | | 4 | Authorize Share Repurchase Program | Management | For | For | | | | |
| | | | | 4 | Authorize Share Repurchase Program | Management | For | For | | | | |
| | | | | 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | Management | For | Against | | | | |
| | | | | 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | Management | For | Against | | | | |
| | | | | 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | Management | For | For | | | | |
| | | | | 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | Management | For | For | | | | |
| | | | | 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | Management | For | For | | | | |
| | | | | 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | Management | For | For | | | | |
| | | | | Sony Corp. | SNE | 835699307 | 06/20/08 | 1.1 | ELECT DIRECTOR HOWARD STRINGER | Management | For | For |
| | | | | | | | | 1.2 | ELECT DIRECTOR RYOJI CHUBACHI | Management | For | For |
| | | | | | | | | 1.3 | ELECT DIRECTOR KATSUMI IHARA | Management | For | For |
| 1.4 | ELECT DIRECTOR YOTARO KOBAYASHI | Management | For | | | | | For | | | | |
| 1.5 | ELECT DIRECTOR SAKIE T. FUKUSHIMA | Management | For | | | | | For | | | | |
| 1.6 | ELECT DIRECTOR YOSHIHIKO MIYAUCHI | Management | For | | | | | For | | | | |
| 1.7 | ELECT DIRECTOR YOSHIKI YAMAUCHI | Management | For | | | | | For | | | | |
| 1.8 | ELECT DIRECTOR PETER BONFIELD | Management | For | | | | | For | | | | |
| 1.9 | ELECT DIRECTOR FUEO SUMITA | Management | For | | | | | For | | | | |
| 1.1 | ELECT DIRECTOR FUJIO CHO | Management | For | | | | | For | | | | |
| 1.11 | ELECT DIRECTOR RYUJI YASUDA | Management | For | | | | | For | | | | |
| 1.12 | ELECT DIRECTOR YUKAKO UCHINAGA | Management | For | | | | | For | | | | |
| 1.13 | ELECT DIRECTOR MITSUAKI YAHAGI | Management | For | | | | | For | | | | |
| 1.14 | ELECT DIRECTOR TSUN-YAN HSIEH | Management | For | | | | | For | | | | |
| 1.15 | ELECT DIRECTOR ROLAND A. HERNANDEZ | Management | For | | | | | For | | | | |
| | 2 | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS. | Management | For | For | | | | | | | |
| | 3 | TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR. | Shareholder | Against | For | | | | | | | |
| Honda Motor Co. Ltd. | HMC | 438128308 | 06/24/08 | 1 | DISTRIBUTION OF DIVIDENDS | Management | For | For | | | | |
| | | | | 2.1 | ELECT DIRECTOR SATOSHI AOKI | Management | For | For | | | | |
| | | | | 2.2 | ELECT DIRECTOR TAKEO FUKUI | Management | For | For | | | | |
| | | | | 2.3 | ELECT DIRECTOR KOICHI KONDO | Management | For | For | | | | |
| | | | | 2.4 | ELECT DIRECTOR ATSUYOSHI HYOGO | Management | For | For | | | | |
| | | | | 2.5 | ELECT DIRECTOR MIKIO YOSHIMI | Management | For | For | | | | |
| | | | | 2.6 | ELECT DIRECTOR TAKANOBU ITO | Management | For | For | | | | |
| | | | | 2.7 | ELECT DIRECTOR MASA AKI KATO | Management | For | For | | | | |
| | | | | 2.8 | ELECT DIRECTOR AKIRA TAKANO | Management | For | For | | | | |
| | | | | 2.9 | ELECT DIRECTOR SHIGERU TAKAGI | Management | For | For | | | | |
| | | | | 2.1 | ELECT DIRECTOR TETSUO IWAMURA | Management | For | For | | | | |
| | | | | 2.11 | ELECT DIRECTOR TATSUHIRO OYAMA | Management | For | For | | | | |
| | | | | 2.12 | ELECT DIRECTOR FUMIHIKO IKE | Management | For | For | | | | |
| | | | | 2.13 | ELECT DIRECTOR SATORU KISHI | Management | For | For | | | | |
| 2.14 | ELECT DIRECTOR KENSAKU HOGEN | Management | For | For | | | | | | | | |

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|------------------------------------|-----|-----------|----------|------|---|------------|------|---------|
| | | | | 2.15 | ELECT DIRECTOR HIROYUKI YOSHINO | Management | For | For |
| | | | | 2.16 | ELECT DIRECTOR SHO MINEKAWA | Management | For | For |
| | | | | 2.17 | ELECT DIRECTOR AKIO HAMADA | Management | For | For |
| | | | | 2.18 | ELECT DIRECTOR MASAYA YAMASHITA | Management | For | For |
| | | | | 2.19 | ELECT DIRECTOR HIROSHI SODA | Management | For | For |
| | | | | 2.2 | ELECT DIRECTOR TAKUJI YAMADA | Management | For | For |
| | | | | 2.21 | ELECT DIRECTOR YOICHI HOJO | Management | For | For |
| | | | | 3 | ELECTION OF CORPORATE AUDITOR: FUMIHIKO SAITO | Management | For | For |
| | | | | 4 | ELECTION OF CORPORATE AUDITOR: TORU ONDA | Management | For | For |
| | | | | 5 | PAYMENT OF BONUS TO DIRECTORS AND CORPORATE AUDITORS FOR THE 84TH FISCAL YEAR | Management | For | For |
| | | | | 6 | PAYMENT OF RETIREMENT ALLOWANCE TO RETIRING DIRECTORS AND CORPORATE AUDITORS FOR THEIR RESPECTIVE SERVICES AND PAYMENT OF RETIREMENT ALLOWANCE TO DIRECTORS AND CORPORATE AUDITORS | Management | For | Against |
| | | | | 7 | REVISION OF AMOUNTS OF REMUNERATION PAYABLE TO DIRECTORS AND CORPORATE AUDITORS | Management | For | For |
| | | | | 8 | PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION | Management | For | For |
| Nippon Telegraph & Telephone Corp. | NTT | 654624105 | 06/25/08 | 1 | DISTRIBUTION OF RETAINED EARNINGS AS DIVIDENDS | Management | For | For |
| | | | | 2 | PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION | Management | For | Against |
| | | | | 3 | ELECTION OF DIRECTOR: NORIO WADA | Management | For | For |
| | | | | 4 | ELECTION OF DIRECTOR: SATOSHI MIURA | Management | For | For |
| | | | | 5 | ELECTION OF DIRECTOR: NORITAKA UJI | Management | For | For |
| | | | | 6 | ELECTION OF DIRECTOR: HIROO UNOURA | Management | For | For |
| | | | | 7 | ELECTION OF DIRECTOR: KAORU KANAZAWA | Management | For | For |
| | | | | 8 | ELECTION OF DIRECTOR: KIYOSHI KOSAKA | Management | For | For |
| | | | | 9 | ELECTION OF DIRECTOR: TAKASHI HANAZAWA | Management | For | For |
| | | | | 10 | ELECTION OF DIRECTOR: TOSHIO KOBAYASHI | Management | For | For |
| | | | | 11 | ELECTION OF DIRECTOR: YASUYOSHI KATAYAMA | Management | For | For |
| | | | | 12 | ELECTION OF DIRECTOR: HIROKI WATANABE | Management | For | For |
| | | | | 13 | ELECTION OF DIRECTOR: TAKASHI IMAI | Management | For | For |
| | | | | 14 | ELECTION OF DIRECTOR: YOTARO KOBAYASHI | Management | For | For |
| | | | | 15 | ELECTION OF CORPORATE AUDITOR: TOSHIRO MOROTA | Management | For | For |
| | | | | 16 | ELECTION OF CORPORATE AUDITOR: SHUNSUKE AMIYA | Management | For | For |
| | | | | 17 | ELECTION OF CORPORATE AUDITOR: TORU MOTOBAYASHI | Management | For | Against |
| LEON AG (formerly E.ON AG) | EOA | D24909109 | 04/30/08 | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | Management | None | None |
| | | | | 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | Management | For | For |
| | | | | 3 | Approve Discharge of Management Board for Fiscal 2007 | Management | For | For |
| | | | | 4 | | Management | For | For |

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| | | | | |
|-----|---|------------|------|------|
| | Approve Discharge of Supervisory Board for Fiscal 2007 | | | |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | Management | For | For |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | Management | For | For |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | Management | For | For |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | Management | For | For |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | Management | For | For |
| 5f | Elect Karen de Segundo to the Supervisory Board | Management | For | For |
| 5g | Elect Theo Siegert to the Supervisory Board | Management | For | For |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | Management | For | For |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | Management | For | For |
| 5j | Elect Werner Wenning to the Supervisory Board | Management | For | For |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | Management | For | For |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | Management | For | For |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | Management | For | For |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | Management | For | For |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | Management | For | For |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | Management | For | For |
| 10c | Amend Articles Re: Chairman of General Meeting | Management | For | For |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | Management | For | For |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | Management | For | For |
| | 1 Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | Management | None | None |
| | 2 Approve Allocation of Income and Dividends of EUR 1.25 per Share | Management | For | For |
| | 3 Approve Discharge of Management Board for Fiscal 2007 | Management | For | For |
| | 4 Approve Discharge of Supervisory Board for Fiscal 2007 | Management | For | For |
| | 5 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | Management | For | For |
| | 6 Amend Articles Re: Registration for General Meeting | Management | For | For |
| | 7 Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | Management | For | For |
| | 8.1 Elect Jacques Aigrain to the Supervisory Board | Management | For | For |
| | 8.2 Elect John Allan to the Supervisory Board | Management | For | For |
| | 8.3 Elect Werner Brandt to the Supervisory Board | Management | For | For |
| | 8.4 Elect Juergen Hambrecht to the Supervisory Board | Management | For | For |
| | 8.5 Reelect Ulrich Hartmann to the Supervisory Board | Management | For | For |
| | 8.6 Elect Nicola Leibinger-Kammueler to the Supervisory Board | Management | For | For |
| | 8.7 Reelect Klaus Schlede to the Supervisory Board | Management | For | For |
| | 8.8 Elect Herbert Walter to the Supervisory Board | Management | For | For |
| | 8.9 Reelect Juergen Weber to the Supervisory Board | Management | For | For |

Deutsche Lufthansa DLAKF D1908N106 04/29/08
AG

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| | | | | | | | |
|--|-------|-----------|----------|---|------------|-----|-----|
| | | | | 8.1 Elect Matthias Wissmann to the Supervisory Board | Management | For | For |
| BHP Billiton Limited Formerly BHP Ltd.) | BHPLF | Q1498M100 | 11/28/07 | 1 Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007 | Management | For | For |
| | | | | 2 Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 | Management | For | For |
| | | | | 3 Elect David A. Crawford as Director of BHP Billiton PLC | Management | For | For |
| | | | | 4 Elect David A. Crawford as Director of BHP Billiton Ltd | Management | For | For |
| | | | | 5 Elect Don R. Argus as Director of BHP Billiton PLC | Management | For | For |
| | | | | 6 Elect Don R. Argus as Director of BHP Billiton Ltd | Management | For | For |
| | | | | 7 Elect Carlos Cordeiro as Director of BHP Billiton PLC | Management | For | For |
| | | | | 8 Elect Carlos Cordeiro as Director of BHP Billiton Ltd | Management | For | For |
| | | | | 9 Elect Gail de Planque as Director of BHP Billiton PLC | Management | For | For |
| | | | | 10 Elect Gail de Planque as Director of BHP Billiton Ltd | Management | For | For |
| | | | | 11 Elect David Jenkins as Director of BHP Billiton PLC | Management | For | For |
| | | | | 12 Elect David Jenkins as Director of BHP Billiton Ltd | Management | For | For |
| | | | | 13 Approve KPMG Audit PLC as Auditors of BHP Billiton PLC | Management | For | For |
| | | | | 14 Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC | Management | For | For |
| | | | | 15 Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC | Management | For | For |
| | | | | 16 Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC | Management | For | For |
| | | | | 17.1 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 | Management | For | For |
| | | | | 17.2 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 | Management | For | For |
| | | | | 17.3 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 | Management | For | For |
| | | | | 17.4 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 | Management | For | For |
| | | | | 17.5 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 | Management | For | For |
| | | | | 17.6 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 | Management | For | For |
| | | | | 17.7 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 | Management | For | For |
| | | | | 17.8 Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 | Management | For | For |
| | | | | 18 Approve Remuneration Report for the Financial Year Ended June 30, 2007 | Management | For | For |
| | | | | 19 Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive | Management | For | For |

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| | | | | Director | | | |
|------------------|-------|-----------|----------|---|------------|-----|-----|
| | | | | 20 Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director | Management | For | For |
| | | | | 21 Amend Articles of Association of BHP Billiton PLC Re: Age Requirement for Appointing Directors | Management | For | For |
| | | | | 22 Amend Constitution of BHP Billiton Ltd Re: Age Requirement for Appointing Directors | Management | For | For |
| BHP Billiton plc | BHPBF | G10877101 | 10/25/07 | 1 Accept Financial Statements and Statutory Reports for BHP Billiton Plc | Management | For | For |
| | | | | 2 Accept Financial Statements and Statutory Reports for BHP Billiton Limited | Management | For | For |
| | | | | 3 Re-elect David Crawford as Director of BHP Billiton Plc | Management | For | For |
| | | | | 4 Re-elect David Crawford as Director of BHP Billiton Limited | Management | For | For |
| | | | | 5 Re-elect Don Argus as Director of BHP Billiton Plc | Management | For | For |
| | | | | 6 Re-elect Don Argus as Director of BHP Billiton Limited | Management | For | For |
| | | | | 7 Re-elect Carlos Cordeiro as Director of BHP Billiton Plc | Management | For | For |
| | | | | 8 Re-elect Carlos Cordeiro as Director of BHP Billiton Limited | Management | For | For |
| | | | | 9 Re-elect Gail de Planque as Director of BHP Billiton Plc | Management | For | For |
| | | | | 10 Re-elect Gail de Planque as Director of BHP Billiton Limited | Management | For | For |
| | | | | 11 Re-elect David Jenkins as Director of BHP Billiton Plc | Management | For | For |
| | | | | 12 Re-elect David Jenkins as Director of BHP Billiton Limited | Management | For | For |
| | | | | 13 Reappoint KPMG Audit Plc as Auditors of BHP Billiton Plc and Authorise the Board to Determine Their Remuneration | Management | For | For |
| | | | | 14 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 | Management | For | For |
| | | | | 15 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632 | Management | For | For |
| | | | | 16 Authorise 232,802,528 BHP Billiton Plc Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 17i Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 | Management | For | For |
| | | | | ii Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 | Management | For | For |
| | | | | iii Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 | Management | For | For |
| | | | | iv Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 | Management | For | For |

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|--------------|-------|-----------|----------|--|------------|-----|---------|
| | | | | v Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 | Management | For | For |
| | | | | vi Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 | Management | For | For |
| | | | | vii Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 | Management | For | For |
| | | | | viii Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 | Management | For | For |
| | | | | 18 Approve Remuneration Report | Management | For | For |
| | | | | 19 Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | Management | For | For |
| | | | | 20 Approve Grant of Deferred Shares and Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear | Management | For | For |
| | | | | 21 Amend Articles of Association of BHP Billiton Plc Re: Age Limit of Directors | Management | For | For |
| | | | | 22 Amend the Constitution of BHP Billiton Limited Re: Age Limit of Directors | Management | For | For |
| investec plc | IVTJF | G49188116 | 08/08/07 | 1 Re-elect Samuel Abrahams as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 2 Re-elect George Alford as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 3 Re-elect Glynn Burger as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 4 Re-elect Hugh Herman as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 5 Re-elect Donn Jowell as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 6 Re-elect Ian Kantor as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 7 Re-elect Alan Tapnack as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 8 Re-elect Peter Thomas as Director of Investec Plc and Investec Limited | Management | For | Against |
| | | | | 9 Re-elect Fani Titi as Director of Investec Plc and Investec Limited | Management | For | For |
| | | | | 10 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 11 Approve Remuneration Report | Management | For | For |
| | | | | 12 Sanction the Interim Dividend on Ordinary Shares Paid by Investec Limited | Management | For | For |
| | | | | 13 Sanction the Interim Dividend on the Dividend Access (South African Resident) (SA DAS) Redeemable Preference Share Paid by Investec Limited | Management | For | For |
| | | | | 14 Approve Final Dividend on Ordinary Shares by Investec Limited | Management | For | For |
| | | | | 15 | Management | For | For |

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| | | | | | | |
|--------|--|------------|---|------------|------|------|
| | Appoint Ernst & Young Inc as Auditors and Authorise the Board to Determine Their Remuneration | | | | | |
| 16 | Reappoint KPMG Inc as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | For | | |
| 17 | Authorise 4,982,858 Ordinary Shares of the Unissued Ordinary Shares in the Authorised Share Capital of Investec Limited be Placed Under the Control of Directors | Management | For | For | | |
| 18 | Authorise 4,000,000 Class A Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares to be Placed Under the Control of Directors | Management | For | For | | |
| 19 | Approve that All Unissued Shares in the Authorised Share Capital of Investec Limited be Placed Under the Control of the Directors | Management | For | For | | |
| 20 | Approve Issuance of Ordinary Shares without Pre-emptive Rights up to a Maximum of 15 Percent of Issued Ordinary Shares | Management | For | For | | |
| 21 | Authorise Issue of 4,000,000 Class A Variable Rate Compulsorily Convertible Non-Cumulative Preference Shares | Management | For | For | | |
| 22 | Authorise Repurchase of up to 20 Percent of Its Ordinary Share Capital or Class A Preference Share Capital | Management | For | For | | |
| 23 | Amend Articles of Association Re: Re-election of Directors | Management | For | For | | |
| 24 | Authorise Directors or the Company Secretary to Do All Things Necessary to Carry into Effect the Aforesaid Resolutions | Management | For | For | | |
| 25 | Accept Financial Statements and Statutory Reports | Management | For | For | | |
| 26 | Approve Remuneration Report | Management | For | For | | |
| 27 | Sanction the Interim Dividend on Ordinary Shares Paid by Investec Plc | Management | For | For | | |
| 28 | Approve Final Dividend of 13 Pence Per Ordinary Share by Investec Plc | Management | For | For | | |
| 29 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | For | | |
| 30 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 120,326 | Management | For | For | | |
| 31 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,029.85 | Management | For | For | | |
| 32 | Authorise 38,161,320 Ordinary Shares for Market Purchase | Management | For | For | | |
| 33 | Amend Articles of Association Re: Re-election of Directors | Management | For | For | | |
| 34 | Authorise Directors or the Company Secretary to Do All Things Necessary to Carry into Effect the Aforesaid Resolutions | Management | For | For | | |
| MAN AG | MAGOF D51716104 04/25/08 | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | Management | None | None |
| | | 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | Management | For | For |
| | | 3 | Approve Discharge of Management Board for Fiscal 2007 | Management | For | For |
| | | 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | Management | For | For |

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|--|--------|-----------|----------|---|---|------------|------|---------|
| | | | | 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | Management | For | For |
| | | | | 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | Management | For | For |
| Fresenius Medical Care AG & Co. KGaA | FMCQF | D2734Z107 | 05/20/08 | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | Management | For | For |
| | | | | 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | Management | For | For |
| | | | | 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | Management | For | For |
| | | | | 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | Management | For | For |
| | | | | 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | Management | For | For |
| Telecom Corporation Of New Zealand Limited | NZTCF | Q89499109 | 08/17/07 | 1 | Approve Cancellation of One Ordinary Share for Every Nine Ordinary Shares as Part of Arrangement for the Return of Capital to Shareholders up to an Aggregate Amount of Approximately NZ\$1.1 Billion | Management | For | For |
| The Royal Bank of Scotland Group plc | RBSPPF | G76891111 | 08/10/07 | 1 | Approve Acquisition of the ABN AMRO Businesses; Authorise Directors to Agree with Fortis and Santander and to Implement the Offers; Increase in Capital to GBP 3,017,622,930.50; Issue Equity with Rights up to GBP 139,035,925 (Offers or Acquisition) | Management | For | For |
| CFS Retail Property Trust (formerly CFS Gandel Retail Trust) | CGNRF | Q22625208 | 08/23/07 | 1 | Approve Acquisition of a 50 Percent Interest in Chatswood Chase from the Commonwealth Bank of Australia for a Purchase Price of A\$281.5 Million | Management | For | For |
| | | | | 2 | Ratify Past Issuance of 93.02 Million Ordinary Units at an Issue Price of A\$2.15 Each to Institutional Investors Made on July 6, 2007 | Management | For | For |
| Meinl European Land Ltd | MELUF | G5965A102 | 08/23/07 | 1 | Authorize Share Repurchase Program in Compliance with Jersey Law | Management | For | For |
| IMMOFINANZ AG (formerly Immofinanz Immobilien Anlagen Ag) | IMMZP | A27849149 | 09/27/07 | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | Management | None | None |
| | | | | 2 | Approve Allocation of Income | Management | For | For |
| | | | | 3 | Approve Discharge of Management and Supervisory Board Fiscal 2006/2007 | Management | For | For |
| | | | | 4 | Approve Remuneration of Supervisory Board Members Fiscal 2006/2007 | Management | For | For |
| | | | | 5 | Ratify Auditors Fiscal 2007/2008 | Management | For | Against |
| | | | | 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 156.8 Million; Approve Creation of EUR 156.8 Million Pool of Capital to Guarantee Conversion Rights | Management | For | Against |
| | | | | 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | Management | For | For |
| | | | | 8 | Adopt New Articles of Association | Management | For | For |
| Telecom Corporation Of New Zealand Limited | NZTCF | Q89499109 | 10/04/07 | 1 | Authorize Board to Fix Remuneration of the Auditors | Management | For | For |
| | | | | 2 | Elect Wayne Boyd as Director | Management | For | For |
| | | | | 3 | Elect Michael Tyler as Director | Management | For | For |
| | | | | 4 | Elect Ron Spithill as Director | Management | For | For |

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|-------------------|-------|-----------|----------|---|------------|-----|-----|
| | | | | 5 Elect Murray Horn as Director | Management | For | For |
| | | | | 6 Amend Constitution of the Company Re: Residence of Managing Director | Management | For | For |
| | | | | 7 Elect Paul Reynolds as Director | Management | For | For |
| | | | | 8 Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | Management | For | For |
| | | | | 9 Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | Management | For | For |
| Barclays plc | BCLYF | G08036124 | 09/14/07 | 1 Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | Management | For | For |
| | | | | 2 Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | Management | For | For |
| | | | | 3 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | Management | For | For |
| | | | | 4 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | Management | For | For |
| | | | | 5 Authorise 1,700,000,000 Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 6 Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | Management | For | For |
| | | | | 1 Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | Management | For | For |
| Sydbank A/S | SYANF | K9419V113 | 09/12/07 | 1 Approve DKK 25 Million Reduction in Share Capital via Share Cancellation | Management | For | For |
| | | | | 2a Amend Articles Re: Add Sydleasing A/S as Secondary Name | Management | For | For |
| | | | | 2b Amend Articles Re: Delete Current Article 5 Regarding Subordinated Capital Following Amended Legislation | Management | For | For |
| | | | | 2c Amend Articles Re: Clarify that EGM May Be Called by AGM Elected Auditor | Management | For | For |
| | | | | 2d Amend Articles Re: Stipulate that Election of Members of Committee of Representatives Be Held by Region and that Eligibility Depends on Age on Date of General Meeting | Management | For | For |
| Wing Tai Holdings | WTHEF | V97973107 | 10/30/07 | 1 Adopt Financial Statements and Directors and Auditors Reports | Management | For | For |
| | | | | 2 Declare First and Final Dividend of SGD 0.03 Per Share, Special Dividend of SGD 0.05 Per Share and Special Rights Dividend of SGD 0.25 Per Share | Management | For | For |
| | | | | 3 Approve Directors Fees of SGD 321,258 for the Year Ended June 30, 2007 (2006: SGD 260,500) | Management | For | For |
| | | | | 4 Reelect Lee Kim Wah as Director | Management | For | For |

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|--------------------|-------|-----------|----------|----|--|------------|------|---------|
| | | | | 5 | Reelect Loh Soo Eng as Director | Management | For | For |
| | | | | 6 | Reelect Paul Tong Hon To as Director | Management | For | For |
| | | | | 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 8 | Reelect Phua Bah Lee as Director | Management | For | For |
| | | | | 9 | Reelect Lee Han Yang as Director | Management | For | For |
| | | | | 10 | Approve Issuance of Shares without Preemptive Rights | Management | For | For |
| | | | | 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings (2001) Share Option Scheme | Management | For | Against |
| | | | | 1 | Authorize Share Repurchase Program | Management | For | For |
| BNP Paribas | BNPQF | F1058Q238 | 05/21/08 | 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 | Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | Management | For | For |
| | | | | 4 | Approve Special Auditors Report Regarding Related-Party Transactions | Management | For | For |
| | | | | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 6 | Elect Daniela Weber-Rey as Director | Management | For | For |
| | | | | 7 | Reelect Francois Grappotte as Director | Management | For | For |
| | | | | 8 | Reelect Jean-Francois Lepetit as Director | Management | For | For |
| | | | | 9 | Reelect Suzanne Berger Keniston as Director | Management | For | For |
| | | | | 10 | Reelect Helene Ploix as Director | Management | For | For |
| | | | | 11 | Reelect Baudouin Prot as Director | Management | For | For |
| | | | | 12 | Authorize Filing of Required Documents/Other Formalities | Management | For | For |
| | | | | 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | Management | For | For |
| | | | | 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | Management | For | For |
| | | | | 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | Management | For | For |
| | | | | 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | Management | For | For |
| | | | | 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | Management | For | For |
| | | | | 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | Management | For | For |
| | | | | 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | Management | For | For |
| | | | | 20 | Approve Employee Stock Purchase Plan | Management | For | For |
| | | | | 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | Management | For | For |
| | | | | 22 | Approve Stock Option Plans Grants | Management | For | For |
| | | | | 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | Management | For | For |
| | | | | 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | Management | For | For |
| | | | | 25 | Authorize Filing of Required Documents/Other Formalities | Management | For | For |
| Deutsche Boerse AG | DBOEF | D1882G119 | 05/21/08 | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | Management | None | None |
| | | | | 2 | | Management | For | For |

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|--------------------------------|-------|-----------|----------|--|------------|------|---------|
| | | | | Approve Allocation of Income and Dividends of EUR 2.10 per Share | | | |
| | | | | 3 Approve Discharge of Management Board for Fiscal 2007 | Management | For | For |
| | | | | 4 Approve Discharge of Supervisory Board for Fiscal 2007 | Management | For | For |
| | | | | 5a Elect Konrad Hummler to the Supervisory Board | Management | For | For |
| | | | | 5b Elect David Krell to the Supervisory Board | Management | For | For |
| | | | | 6 Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights | Management | For | For |
| | | | | 7 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | Management | For | For |
| | | | | 8 Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG | Management | For | For |
| | | | | 9 Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG | Management | For | For |
| | | | | 10 Approve Decrease in Size of Supervisory Board to 18 Members | Management | For | For |
| | | | | 11 Amend Articles Re: Quorum for Supervisory Board Decisions | Management | For | For |
| | | | | 12 Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | Management | For | For |
| New World Development Co. Ltd. | NDVLF | Y63084126 | 11/27/07 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Final Dividend | Management | For | For |
| | | | | 3a Reelect Cheng Chi-Kong, Adrian as Director | Management | For | For |
| | | | | 3b Reelect Cheng Yue-Pui as Director | Management | For | For |
| | | | | 3c Reelect Chow Kwai-Cheung as Director | Management | For | For |
| | | | | 3d Reelect Ho Hau-Hay, Hamilton as Director | Management | For | For |
| | | | | 3e Reelect Liang Cheung-Biu, Thomas as Director | Management | For | For |
| | | | | 3f Reelect Lee Luen-Wai, John as Director | Management | For | For |
| | | | | 3g Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| | | | | 4 Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| | | | | 7 Authorize Reissuance of Repurchased Shares | Management | For | Against |
| | | | | 8 Approve Share Option Scheme of New World Department Store China Ltd. | Management | For | Against |
| ABB Ltd. | ABLZF | H0010V101 | 05/08/08 | 1 Share Re-registration Consent | Management | For | For |
| | | | | 1 Receive Financial Statements and Statutory Reports (Non-Voting) | Management | None | None |
| | | | | 2 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 3 Approve Discharge of Board and Senior Management | Management | For | For |
| | | | | 4 Approve Allocation of Income and Omission of Dividends | Management | For | For |
| | | | | 5 Approve Creation of CHF 500 Million Pool of Capital without Preemptive Rights | Management | For | For |
| | | | | 6 Approve CHF 1.1 Billion Reduction in Share Capital; Approve Capital Repayment of CHF 0.48 per Registered Share | Management | For | For |
| | | | | 7 Amend Articles to Reflect Changes in Capital | Management | For | For |
| | | | | 8a Amend Articles Re: Dividend Payments for Shareholders Resident in Sweden | Management | For | For |
| | | | | 8b Amend Articles Re: Voting Requirements for Dissolution of Company | Management | For | For |

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| | | | | | | | |
|------------------------------|-------|-----------|----------|---|------------|-----|---------|
| | | | | 8c Amend Articles Re: Shareholding Requirements for Directors | Management | For | For |
| | | | | 8d Amend Articles Re: Board Vice-Chairman | Management | For | For |
| | | | | 8e Amend Articles Re: Reference to Group Auditors | Management | For | For |
| | | | | 9.1 Reelect Hubertus von Gruenberg as Director | Management | For | For |
| | | | | 9.2 Reelect Roger Agnelli as Director | Management | For | For |
| | | | | 9.3 Reelect Louis Hughes as Director | Management | For | For |
| | | | | 9.4 Reelect Hans Maerki as Director | Management | For | For |
| | | | | 9.5 Reelect Michel de Rosen as Director | Management | For | For |
| | | | | 9.6 Reelect Michael Treschow as Director | Management | For | For |
| | | | | 9.7 Reelect Bernd Voss as Director | Management | For | For |
| | | | | 9.8 Reelect Jacob Wallenberg as Director | Management | For | For |
| | | | | 10 Ratify Ernst & Young AG as Auditors | Management | For | For |
| Zurich Financial Services AG | ZFSVF | H9870Y105 | 04/03/08 | 1 Share Re-registration Consent | Management | For | For |
| | | | | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Allocation of Income and Dividends of CHF 15 per Share | Management | For | For |
| | | | | 3 Approve Discharge of Board and Senior Management | Management | For | For |
| | | | | 4 Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | Management | For | For |
| | | | | 5 Renew Existing Pool of Capital for Further Two Years | Management | For | For |
| | | | | 6 Amend Articles Re: Group Auditors | Management | For | For |
| | | | | 7.1.1 Elect Susan Bies as Director | Management | For | For |
| | | | | 7.1.2 Elect Victor Chu as Director | Management | For | For |
| | | | | 7.1.3 Reelect Manfred Gentz as Director | Management | For | For |
| | | | | 7.1.4 Reelect Fred Kindle as Director | Management | For | For |
| | | | | 7.1.5 Reelect Tom de Swaan as Director | Management | For | For |
| | | | | 7.2 Ratify PricewaterhouseCoopers AG as Auditors | Management | For | For |
| | | | | 7.3 Ratify OBT AG as Special Auditors | Management | For | For |
| Total SA | TTFNF | F92124100 | 05/16/08 | 1 Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Accept Consolidated Financial Statements and Statutory Reports | Management | For | For |
| | | | | 3 Approve Allocation of Income and Dividends of EUR 2.07 per Share | Management | For | For |
| | | | | 4 Approve Special Auditors Report Regarding Related-Party Transactions | Management | For | For |
| | | | | 5 Approve Transaction with Thierry Desmarest | Management | For | For |
| | | | | 6 Approve Transaction with Christophe de Margerie | Management | For | Against |
| | | | | 7 Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| | | | | 8 Reelect Paul Desmarais Jr. as Director | Management | For | For |
| | | | | 9 Reelect Bertrand Jacquillat as Director | Management | For | For |
| | | | | 10 Reelect Lord Peter Levene of Portsoken as Director | Management | For | For |
| | | | | 11 Elect Patricia Barbizet as Director | Management | For | For |
| | | | | 12 Elect Claude Mandil as Director | Management | For | For |
| | | | | 13 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | Management | For | For |
| | | | | 14 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | Management | For | For |
| | | | | 15 Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | Management | For | For |
| | | | | 16 Approve Employee Stock Purchase Plan | Management | For | For |
| | | | | 17 | Management | For | For |

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| | | | | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | | | |
|------------------------------|-------|-----------|----------|---|-------------|---------|---------|
| | | | | A Dismiss Antoine Jeancourt-Galignani | Shareholder | Against | Against |
| | | | | B Amend Articles of Association Re: Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings | Shareholder | Against | For |
| | | | | C Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Shareholder | Against | Against |
| Finmeccanica Spa | FINMF | T4502J151 | 01/15/08 | 1 Integrate Board of Directors | Management | For | For |
| | | | | 2 Authorize Share Repurchase Program and Reissuance of Repurchased Shares | Management | For | For |
| Cookson Group plc | CKSNF | G24108212 | 03/11/08 | 1 Approve Acquisition of Foseco plc, Whether by (a) Way of Scheme of Arrangement or a Takeover Offer Made By or On Behalf of the Company or (b) Through the Company Making Revised or New Offer or Offers or Entering into Other Agreements | Management | For | For |
| Randstad Holding NV | RANJF | N7291Y137 | 05/07/08 | 1 Open Meeting | Management | None | None |
| | | | | 2 Receive Report of Management Board (Non-Voting) | Management | None | None |
| | | | | 3a Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 3b Receive Explanation on Company's Reserves and Dividend Policy | Management | None | None |
| | | | | 3c Approve Dividends | Management | For | For |
| | | | | 4a Approve Discharge of Management Board | Management | For | For |
| | | | | 4b Approve Discharge of Supervisory Board | Management | For | For |
| | | | | 5 Elect R. Zwartendijk to Supervisory Board | Management | For | For |
| | | | | 6 Elect A.A. Anbeek as Director A to Stichting Administratiekantoor Preferente Aandelen Randstad Holding | Management | For | For |
| | | | | 7 Approve Stock Option Grants and Performance Shares for Management Board Members | Management | For | For |
| | | | | 8 Approve Preparation of Regulated Information in the English Language | Management | For | For |
| | | | | 9 Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| | | | | 10 Ratify Auditors | Management | For | Against |
| | | | | 11 Allow Questions and Close Meeting | Management | None | None |
| Wm Morrison Supermarkets plc | MRWSF | G62748119 | 06/05/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Remuneration Report | Management | For | For |
| | | | | 3 Approve Final Dividend of 4.125 Pence Per Ordinary Share | Management | For | For |
| | | | | 4 Elect Sir Ian Gibson as Director | Management | For | For |
| | | | | 5 Re-elect Richard Pennycook as Director | Management | For | For |
| | | | | 6 Re-elect Mark Gunter as Director | Management | For | For |
| | | | | 7 Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | For |
| | | | | 8 Authorise 268,361,042 Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 9 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,000,000 | Management | For | For |
| | | | | 10 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,418,052 | Management | For | For |
| | | | | 11 Amend Articles of Association | Management | For | For |

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|--------------------|--|------------|----------|---|--|------------|----------|---------|---|------------|-----|-----|
| D Ieteren | SIETF | B49343138 | 05/29/08 | 1 | Receive Directors and Auditors Report on the Consolidated and Statutory Financial Statements (Non-Voting) | Management | None | None | | | | |
| | | | | 2 | Accept Financial Statements and Allocation of Income | Management | For | For | | | | |
| | | | | 3 | Approve Discharge of Directors and Auditors | Management | For | For | | | | |
| | | | | 4.1 | Reelect Jean-Pierre Bizet as Director | Management | For | For | | | | |
| | | | | 4.2 | Reelect Nicolas D Ieteren as Director | Management | For | Against | | | | |
| | | | | 4.3 | Reelect Gilbert van Marcke de Lummen as Director | Management | For | Against | | | | |
| | | | | 4.4 | Reelect Maurice Perier as Director | Management | For | Against | | | | |
| | | | | 4.5 | Reelect Olivier Perier as Director | Management | For | Against | | | | |
| | | | | 5 | Ratify Societe Delvaux Fronville, Servais, and Associates scrl as Auditors and Approve Annual Fee at EUR 160,000 | Management | For | For | | | | |
| | | | | 1.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For | | | | |
| | | | | 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent | Management | For | For | | | | |
| | | | | 2.1 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | Management | For | Against | | | | |
| | | | | 2.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | Management | For | Against | | | | |
| | | | | 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | Management | For | Against | | | | |
| | | | | 4 | Authorize Berquin Notaires to Redraft the Coordinated Text of the Articles of Association | Management | For | Against | | | | |
| | | | | Credit Suisse Group (formerly CS Holding) | CSGKF | H3698D419 | 04/25/08 | 1 | Share Re-registration Consent | Management | For | For |
| | | | | | | | | 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | Management | For | For |
| | | | | | | | | 2 | Approve Discharge of Board and Senior Management | Management | For | For |
| | | | | | | | | 3 | Approve CHF 2 Million Reduction in Share Capital via Cancellation of Repurchased Shares | Management | For | For |
| | | | | | | | | 4 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | Management | For | For |
| 5.1 | Indicate Legal Form in Company Name | Management | For | | | | | For | | | | |
| 5.2 | Amend Articles Re: Contributions in Kind | Management | For | | | | | For | | | | |
| 6.1.1 | Reelect Thomas Bechtler as Director | Management | For | | | | | For | | | | |
| 6.1.2 | Reelect Robert Benmosche as Director | Management | For | | | | | For | | | | |
| 6.1.3 | Reelect Peter Brabeck-Letmathe as Director | Management | For | | | | | For | | | | |
| 6.1.4 | Reelect Jean Lanier as Director | Management | For | | | | | For | | | | |
| 6.1.5 | Reelect Anton von Rossum as Director | Management | For | | | | | For | | | | |
| 6.1.6 | Reelect Ernst Tanner as Director | Management | For | | | | | For | | | | |
| 6.2 | Ratify KPMG Klynveld Peat Marwick Goerdeler SA as Auditors | Management | For | | | | | For | | | | |
| 6.3 | Appoint BDO Visura as Special Auditor | Management | For | | | | | For | | | | |
| SSAB Swedish Steel | SSAAF | W8615U124 | 03/28/08 | 1 | Elect Chairman of Meeting | Management | For | For | | | | |
| | | | | 2 | Prepare and Approve List of Shareholders | Management | For | For | | | | |
| | | | | 3 | Approve Agenda of Meeting | Management | For | For | | | | |
| | | | | 4 | Designate Inspector(s) of Minutes of Meeting | Management | For | For | | | | |
| | | | | 5 | Acknowledge Proper Convening of Meeting | Management | For | For | | | | |
| | | | | 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | Management | None | None | | | | |
| | | | | 6b | Receive President's Report | Management | None | None | | | | |
| | | | | 6c | Receive Auditor's Report | Management | None | None | | | | |
| | | | | 7a | Approve Financial Statements and Statutory Reports | Management | For | For | | | | |

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| | | | | | | | |
|-------------|-------|-----------|----------|--|------------|------|---------|
| | | | | 7b Approve Allocation of Income and Dividends of 5.00 SEK per Share | Management | For | For |
| | | | | 7c Approve Record Date for Dividends | Management | For | For |
| | | | | 7d Approve Discharge of Board and President | Management | For | For |
| | | | | 8 Receive Report on Work of Nominating Committee | Management | None | None |
| | | | | 9 Determine Number of Members (8) and Deputy Members (0) of Board | Management | For | For |
| | | | | 10 Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | Management | For | For |
| | | | | 11 Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | Management | For | For |
| | | | | 12 Reelect Sverker Martin-Loef as Chairman | Management | For | For |
| | | | | 13 Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest Shareholders to Serve on Nominating Committee | Management | For | For |
| | | | | 14 Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | For |
| | | | | 15 Close Meeting | Management | None | None |
| Sydbank A/S | SYANF | K9419V113 | 02/28/08 | 1 Receive Report of Board (Non-Voting) | Management | None | None |
| | | | | 2 Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 3 Approve Allocation of Income | Management | For | For |
| | | | | 4 Elect Members of Shareholders Committee | Management | For | Against |
| | | | | 5 Ratify Auditors | Management | For | Against |
| | | | | 6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 7 Other Proposals from Board or Shareholders (Voting) | Management | For | Against |
| | | | | 8 Other Business (Non-Voting) | Management | None | None |
| AMEC plc | AMCBF | G02604117 | 05/14/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Final Dividend of 8.8 Pence Per Share | Management | For | For |
| | | | | 3 Approve Remuneration Report | Management | For | For |
| | | | | 4 Approve Remuneration Policy Set Out in the Directors Remuneration Report | Management | For | For |
| | | | | 5 Re-elect Peter Byrom as Director | Management | For | For |
| | | | | 6 Re-elect Tim Faithfull as Director | Management | For | For |
| | | | | 7 Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | For |
| | | | | 8 Authorise 33,092,547 Shares for Market Purchase | Management | For | For |
| | | | | 9 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,154,246 | Management | For | For |
| | | | | 10 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,273,136 | Management | For | For |
| | | | | 11 With Effect From 00:01 a.m. On 1 October 2008, Adopt New Articles of Association | Management | For | For |
| | | | | 12 Approve AMEC Transformation Incentive Plan | Management | For | For |
| Heineken Nv | HINKF | N39427211 | 04/17/08 | 1a Approve Financial Statements and Statutory Reports | Management | For | For |

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| | | | | | | | |
|------------------------|-------|-----------|----------|--|------------|------|---------|
| | | | | 1b Approve Allocation of Income and Dividends of EUR 0.70 per Share | Management | For | For |
| | | | | 1c Approve Discharge of Management Board | Management | For | For |
| | | | | 1d Approve Discharge of Supervisory Board | Management | For | For |
| | | | | 2 Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | Management | For | For |
| | | | | 3 Ratify KPMG Accountants as Auditors | Management | For | Against |
| | | | | 4 Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| | | | | 5 Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | Management | For | For |
| | | | | 6 Elect M. Minnick to Supervisory Board | Management | For | For |
| Standard Chartered plc | SCBFF | G84228157 | 05/07/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Final Dividend of 56.23 US Cents Per Ordinary Share | Management | For | For |
| | | | | 3 Approve Remuneration Report | Management | For | For |
| | | | | 4 Re-elect Michael DeNoma as Director | Management | For | For |
| | | | | 5 Re-elect Valerie Gooding as Director | Management | For | For |
| | | | | 6 Re-elect Rudolph Markham as Director | Management | For | For |
| | | | | 7 Re-elect Peter Sands as Director | Management | For | For |
| | | | | 8 Re-elect Oliver Stocken as Director | Management | For | For |
| | | | | 9 Elect Gareth Bullock as Director | Management | For | For |
| | | | | 10 Elect Sunil Mittal as Director | Management | For | For |
| | | | | 11 Elect John Peace as Director | Management | For | For |
| | | | | 12 Reappoint KPMG Audit plc as Auditors of the Company | Management | For | For |
| | | | | 13 Authorise Board to Fix Remuneration of Auditors | Management | For | For |
| | | | | 14 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | Management | For | For |
| | | | | 15 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 | Management | For | For |
| | | | | 16 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 | Management | For | For |
| | | | | 17 Authorise 141,042,099 Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 18 Authorise 15,000 US Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase | Management | For | For |
| | | | | 19 Adopt New Articles of Association | Management | For | For |
| | | | | 20 Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | Management | For | For |
| | | | | 21 Authorise Company to Offer the Share Dividend Alternative | Management | For | For |
| Novo Nordisk A/S | NVO | K7314N152 | 03/12/08 | 1 Receive Report of Board (Non-Voting) | Management | None | None |
| | | | | 2 Approve Financial Statements and Statutory Reports; Approve Director Remuneration | Management | For | For |
| | | | | 3 Approve Allocation of Income and Dividends of DKK 4.50 per Share | Management | For | For |
| | | | | 4 | Management | For | For |

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| | | | | | | | |
|-------------------------------------|-------|-----------|----------|---|------------|------|---------|
| | | | | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | | | |
| | | | | 5 Reappoint PricewaterhouseCoopers as Auditors | Management | For | For |
| | | | | 6.1 Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | Management | For | For |
| | | | | 6.2 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 6.3 Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | Management | For | For |
| | | | | 6.4 Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | Management | For | For |
| | | | | 6.5.1 Amend Articles Re: Approve Reduction of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | Management | For | For |
| | | | | 6.5.2 Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | Management | For | Against |
| | | | | 6.5.3 Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | Management | For | For |
| | | | | 6.5.4 Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | Management | For | For |
| | | | | 6.5.5 Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | Management | For | For |
| | | | | 7 Other Business (Non-Voting) | Management | None | None |
| Stora Enso Oyj Formerly Enso Oy) | SEOBF | X21349117 | 03/26/08 | 1.1 Receive Financial Statements and Statutory Reports | Management | None | None |
| | | | | 1.2 Receive Auditors Report | Management | None | None |
| | | | | 1.3 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 1.4 Approve Allocation of Income and Dividends of EUR 0.45 per Share | Management | For | For |
| | | | | 1.5 Approve Discharge of Board of Directors and CEO | Management | For | For |
| | | | | 1.6 Fix Number of Directors at Nine | Management | For | For |
| | | | | 1.7 Fix Number of Auditors at One | Management | For | For |
| | | | | 1.8 Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | Management | For | Against |
| | | | | 1.9 Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | Management | For | For |
| | | | | 1.1 Ratify Deloitte & Touche Oy as Auditor | Management | For | For |
| | | | | 2 Elect Members of Nominating Committee | Management | For | Against |
| | | | | 3 Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | Management | For | For |
| | | | | 4 Receive CEO's Report on Restructuring | Management | None | None |
| Terionimo Martins | JRONF | X40338109 | 03/14/08 | 1 | Management | For | For |

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SGPS S.A

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|---|---|------------|-----|-----|
| | Accept Individual Financial Statements and Statutory Reports for Fiscal Year 2007 | | | |
| 2 | Approve Allocation of Income and Dividends | Management | For | For |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | Management | For | For |
| 4 | Approve Discharge of Management and Oversight Bodies | Management | For | For |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | Management | For | For |

Credit Agricole S.A. CRARF F22797108 05/21/08

| | | | | |
|----|--|------------|------|---------|
| 1 | Approve Financial Statements and Statutory Reports | Management | For | For |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | Management | For | For |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | Management | For | For |
| 4 | Approve Stock Dividend Program (Cash or Shares) | Management | For | For |
| 5 | Approve Special Auditors Report Regarding Related-Party Transactions | Management | For | For |
| 6 | Approve Transaction with Edouard Esparbes | Management | For | For |
| 7 | Reelect Philippe Camus as Director | Management | For | Against |
| 8 | Reelect Rene Carron as Director | Management | For | Against |
| 9 | Reelect Alain Dieval as Director | Management | For | Against |
| 10 | Reelect Xavier Fontanet as Director | Management | For | For |
| 11 | Reelect Michael Jay as Director | Management | For | For |
| 12 | Reelect Michel Michaut as Director | Management | For | Against |
| 13 | Elect Gerard Cazals as Director | Management | For | Against |
| 14 | Elect Michel Mathieu as Director | Management | For | Against |
| 15 | Elect Francois Veverka as Director | Management | For | For |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | Management | For | For |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Against |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | Management | For | For |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | Management | For | For |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | Management | For | For |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | Management | For | For |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | Management | For | Against |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | Management | For | For |
| 24 | Approve Employee Stock Purchase Plan | Management | For | For |
| 25 | Approve Employee Stock Purchase Plan for International Employees | Management | For | For |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | Management | For | Against |
| 27 | Approve Stock Option Plans Grants | Management | None | None |
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | Management | None | None |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | Management | For | For |
| 30 | | Management | For | For |

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| | | | | Authorize Filing of Required Documents/Other Formalities | | | | |
|-----------------------|---|------------|----------|--|--|------------|----------|------|
| Coca-Cola Amatil Ltd. | CCLAF | Q2594P146 | 05/15/08 | 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | Management | None | None |
| | | | | 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | Management | For | For |
| | | | | 3a | Elect Wallace Macarthur King as Director | Management | For | For |
| | | | | 3b | Elect David Edward Meiklejohn as Director | Management | For | For |
| | | | | 3c | Elect Catherine Michelle Brenner as Director | Management | For | For |
| | | | | 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | Management | For | For |
| Macquarie Airports | MQRSF | Q6077P119 | 05/22/08 | 1 | Approve Issue of Units to Macquarie Airports Management Ltd and Macquarie Capital Funds(Europe) Limited or Their Related party Nominees | Management | For | For |
| | | | | 2 | Constitution Amendment Regarding Sale Facility | Management | For | For |
| | | | | 1 | Approve Issue of Units to Macquarie Airports Management Ltd and Macquarie Capital Funds(Europe) Limited or Their Related party Nominees | Management | For | For |
| | | | | 2 | Constitution Amendment Regarding Sale Facility | Management | For | For |
| | | | | 1 | Accept 2007 Audited Financial Statements | Management | For | For |
| | | | | 2 | Approve PricewaterhouseCoopers as Auditor | Management | For | For |
| | | | | 3 | Elect Stephen Ward as Director | Management | For | For |
| | | | | 4 | Approve Securities to be Issued to Macquarie Airports Management Ltd and Macquarie Capital Funds(Europe) Limited or Their Related party Nominees | Management | For | For |
| | | | | 5 | Adoption of New Bye-Laws | Management | For | For |
| | | | | BABCOCK & BROWN LTD | BBNLF | Q1243A104 | 05/30/08 | 1 |
| 2 | Elect James Babcock as Director | Management | For | | | | | For |
| 3 | Elect Dieter Rampl as Director | Management | For | | | | | For |
| 4 | Approve Defferal Rights for James Babcock to a Maximum Value of A\$441,046 Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | | | | | For |
| 5 | Approve Defferel Rights for Phillip Green to a Maximum Value of A\$3.46 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | | | | | For |
| 6 | Approve Defferal Rights for James Fantaci to a Maximum Value of A\$1.09 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | | | | | For |
| 7 | Approve Defferal Rights for Martin Rey to a Maximum Value of A\$1.48 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | | | | | For |
| 8 | Approve Options for James Babcock to a Maximum Value of A\$400,311 Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | | | | | For |
| 9 | Approve Options for Phillip Green to a Maximum Value of A\$2.6 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | | | | | For |
| 10 | | Management | For | | | | | For |

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| | | | | | | | |
|--------------------------------------|--------|-----------|----------|--|------------|-----|-----|
| | | | | Approve Options for James Fantaci to a Maximum Value of A\$878,511 Under the Babcock and Brown Limited Equity Incentive Plan | | | |
| | | | | 11 Approve Options for Martin Rey to a Maximum Value of A\$1.18 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | For |
| | | | | 12 Approve Share Awards for James Babcock to a Maximum Value of A\$509,170 Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | For |
| | | | | 13 Approve Share Awards for Phillip Green to a Maximum Value of A\$8.72 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | For |
| | | | | 14 Approve Share Awards for James Fantaci to a Maximum Value of A\$1.54 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | For |
| | | | | 15 Approve Share Awards for Martin Rey to a Maximum Value of A\$2.13 Million Under the Babcock and Brown Limited Equity Incentive Plan | Management | For | For |
| | | | | 16 Ratify Past Issuance of 2.15 Million Shares at an Issue Price of A\$23.438 per Share Made on Oct. 9, 2007 | Management | For | For |
| | | | | 17 Ratify Past Issuance of 16.12 Million Shares at an Issue Price of A\$13.65 per Share Made on April 2, 2008 | Management | For | For |
| | | | | 18 Ratify Past Issuance of 14.29 Million Conditional Rights at A\$10 per Right Over Fully Paid Ordinary Shares Announced March 10, 2008 | Management | For | For |
| | | | | 19 Approve Increase in Remuneration of Directors from A\$1.5 Million to A\$2.5 Million | Management | For | For |
| The Royal Bank of Scotland Group plc | RBSPPF | G76891111 | 04/23/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Remuneration Report | Management | For | For |
| | | | | 3 Approve Final Dividends of 23.1 Pence Per Ordinary Share | Management | For | For |
| | | | | 4 Re-elect Colin Buchan as Director | Management | For | For |
| | | | | 5 Re-elect Jim Currie as Director | Management | For | For |
| | | | | 6 Re-elect Janis Kong as Director | Management | For | For |
| | | | | 7 Re-elect Sir Tom McKillop as Director | Management | For | For |
| | | | | 8 Re-elect Sir Steve Robson as Director | Management | For | For |
| | | | | 9 Re-elect Guy Whittaker as Director | Management | For | For |
| | | | | 10 Reappoint Deloitte & Touche LLP as Auditors of the Company | Management | For | For |
| | | | | 11 Authorise the Audit Committee to Fix Remuneration of Auditors | Management | For | For |
| | | | | 12 Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | Management | For | For |
| | | | | 13 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | Management | For | For |
| | | | | 14 Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | Management | For | For |
| | | | | 15 Authorise 1,000,710,085 Ordinary Shares for Market Purchase | Management | For | For |

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| | | | | | | | | |
|------------------------|-------|-----------|----------|-----|---|------------|------|---------|
| | | | | 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | Management | For | For |
| | | | | 17 | Approve Scrip Dividend Program | Management | For | For |
| | | | | 18 | Adopt New Articles of Association | Management | For | For |
| H & M Hennes & Mauritz | HMRZF | W41422101 | 05/08/08 | 1 | Open Meeting | Management | None | None |
| | | | | 2 | Elect Sven Unger as Chairman of Meeting | Management | For | For |
| | | | | 3 | Receive President's Report; Allow for Questions | Management | None | None |
| | | | | 4 | Prepare and Approve List of Shareholders | Management | For | For |
| | | | | 5 | Approve Agenda of Meeting | Management | For | For |
| | | | | 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | Management | For | For |
| | | | | 7 | Acknowledge Proper Convening of Meeting | Management | For | For |
| | | | | 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | Management | None | None |
| | | | | 8b | Receive Auditor's and Auditing Committee's Reports | Management | None | None |
| | | | | 8c | Receive Chairman's Report About Board Work | Management | None | None |
| | | | | 8d | Receive Report of the Chairman of the Nominating Committee | Management | None | None |
| | | | | 9a | Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 9b | Approve Allocation of Income and Dividends of SEK 14.00 per Share | Management | For | For |
| | | | | 9c | Approve Discharge of Board and President | Management | For | For |
| | | | | 10 | Determine Number of Members (9) and Deputy Members (0) of Board | Management | For | For |
| | | | | 11 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors | Management | For | For |
| | | | | 12 | Reelect Fred Andersson, Lottie Knutson, Sussi Kvarn, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director | Management | For | Against |
| | | | | 13 | Elect Stefan Persson, Lottie Tham, Tomas Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee | Management | For | For |
| | | | | 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | For |
| | | | | 15 | Close Meeting | Management | None | None |
| Eniro AB | ENIRF | W2547B106 | 05/07/08 | 1 | Open Meeting | Management | None | None |
| | | | | 2 | Elect Chairman of Meeting | Management | For | For |
| | | | | 3 | Prepare and Approve List of Shareholders | Management | For | For |
| | | | | 4 | Approve Agenda of Meeting | Management | For | For |
| | | | | 5 | Designate Inspector(s) of Minutes of Meeting | Management | For | For |
| | | | | 6 | Acknowledge Proper Convening of Meeting | Management | For | For |
| | | | | 7 | Receive President's Report | Management | None | None |
| | | | | 8 | Receive Board's and Committees' Report | Management | None | None |
| | | | | 9 | Receive Financial Statements and Statutory Reports | Management | None | None |
| | | | | 10a | Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 10b | | Management | For | For |

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| | | | | | | | |
|-------------------|-------|-----------|----------|--|------------|------|---------|
| | | | | Approve Allocation of Income and Dividends of SEK 5.20 per Share | | | |
| | | | | 10c Approve Discharge of Board and President | Management | For | For |
| | | | | 11 Determine Number of Members (7) and Deputy Members (0) of Board | Management | For | For |
| | | | | 12 Approve Remuneration of Directors in the Aggregate Amount of SEK 4 Million | Management | For | For |
| | | | | 13 Reelect Lars Berg, Barbara Donoghue, Luca Majocchi, and Harald Stroemme as Directors; Elect Karin Forseke, Mattias Miksche, and Simon Waldman as New Directors | Management | For | For |
| | | | | 14 Determine Number of Auditors (1) and Deputy Auditors (0) | Management | For | For |
| | | | | 15 Approve Remuneration of Auditors | Management | For | For |
| | | | | 16 Ratify Oehrlings PricewaterhouseCoopers AB as Auditors | Management | For | For |
| | | | | 17 Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | For |
| | | | | 18 Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| | | | | 19 Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | Management | For | For |
| | | | | 20 Close Meeting | Management | None | None |
| East Asiatic | ESAKF | K30674129 | 04/03/08 | 1 Receive Report of Board | Management | None | None |
| Company A/S | | | | 2 Approve Financial Statements and Statutory Reports; Approve Discharge of Management and Board | Management | For | For |
| | | | | 3 Approve Allocation of Income and Dividends of DKK 10 per Share | Management | For | For |
| | | | | 4 Reelect Henning Petersen, Mats Loennqvist, Torsten Rasmussen, Connie Astrup-Larsen, and Preben Sunke as Directors | Management | For | For |
| | | | | 5 Ratify PricewaterhouseCoopers as Auditors | Management | For | Against |
| | | | | 6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 7.1 Approve DKK 66 Million Reduction in Share Capital via Share Cancellation | Management | For | For |
| | | | | 7.2 Approve Creation of DKK 400 Million Pool of Capital without Preemptive Rights | Management | For | Against |
| | | | | 7.3 Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | Against |
| | | | | 7.4 Amend Articles Re: Various Changes to Articles | Management | For | For |
| Michael Page | MPGPF | G68694119 | 05/23/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| International plc | | | | 2 Approve Final Dividend of 5.6 Pence Per Ordinary Share | Management | For | For |
| | | | | 3 Re-elect Steve Ingham as Director | Management | For | For |
| | | | | 4 Re-elect Dr Tim Miller as Director | Management | For | For |
| | | | | 5 Elect Ruby McGregor-Smith as Director | Management | For | For |
| | | | | 6 Approve Remuneration Report | Management | For | For |
| | | | | 7 Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | For |
| | | | | 8 Auth. the Company to Make EU Political Donations to Political Parties (or Independent Election Candidates) up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 25,000 | Management | For | For |
| | | | | 9 | Management | For | For |

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| | | | | | | | | |
|------------------------------------|-------|-----------|----------|--|------------|------|--|---------|
| | | | | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,080,399 | | | | |
| | | | | 10 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,697 | Management | For | | For |
| | | | | 11 Authorise 49,076,321 Ordinary Shares for Market Purchase | Management | For | | For |
| | | | | 12 With Effect from the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | Management | For | | For |
| ingyi (Cayman Islands) Holding Co. | TCYMF | G8878S103 | 03/20/08 | 1 Approve and Adopt the Share Option Scheme | Management | For | | Against |
| Sonae Industria S.A. | SONI | X8308P100 | 04/21/08 | 1 Accept Financial Statements and Statutory Reports for Fiscal 2007 | Management | For | | For |
| | | | | 2 Approve Allocation of Income and Dividends | Management | For | | Against |
| | | | | 3 Approve Discharge of Management and Oversight Bodies | Management | For | | For |
| | | | | 4 Ratify Appointment of Director | Management | For | | For |
| | | | | 5 Elect Corporate Officers to Vacant Positions | Management | For | | For |
| | | | | 6 Convert Bearer Shares into Book Entry Shares and Amend Article 6 Accordingly | Management | For | | For |
| | | | | 7 Approve Fees to be Paid to the Remuneration Committee | Management | For | | For |
| | | | | 8 Authorize Repurchase and Reissuance of Shares | Management | For | | For |
| | | | | 9 Authorize Repurchase and Reissuance of Bonds | Management | For | | For |
| | | | | 10 Authorize Repurchase of Company Shares by Subsidiaries | Management | For | | For |
| | | | | 11 Approve Remuneration Report | Management | For | | Against |
| Next plc | NXGPF | G6500M106 | 05/13/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | | For |
| | | | | 2 Approve Remuneration Report | Management | For | | For |
| | | | | 3 Approve Final Dividend of 37 Pence Per Ordinary Share | Management | For | | For |
| | | | | 4 Re-elect Simon Wolfson as Director | Management | For | | For |
| | | | | 5 Re-elect Andrew Varley as Director | Management | For | | For |
| | | | | 6 Re-elect Jonathan Dawson as Director | Management | For | | For |
| | | | | 7 Re-elect Christine Cross as Director | Management | For | | For |
| | | | | 8 Elect Steve Barber as Director | Management | For | | For |
| | | | | 9 Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | Management | For | | For |
| | | | | 10 Approve Next Risk/Reward Investment Plan | Management | For | | For |
| | | | | 11 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,600,000 | Management | For | | For |
| | | | | 12 Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 975,000 | Management | For | | For |
| | | | | 13 Authorise 29,900,000 Ordinary Shares for Market Purchase | Management | For | | For |
| | | | | 14 Approve Programme Agreements Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | Management | For | | For |
| | | | | 15 Adopt New Articles of Association with Effect From 1 October 2008 | Management | For | | For |
| Tandberg ASA | TADBF | R88391108 | 04/17/08 | 1 Open Meeting; Registration of Attending Shareholders and Proxies | Management | None | | None |

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| | | | | | | | |
|-------------------------|-------|-----------|----------|---|------------|------|---------|
| | | | | 2 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | Management | For | For |
| | | | | 3 Approve Notice of Meeting and Agenda | Management | For | For |
| | | | | 4 Receive Management's Status Report | Management | None | None |
| | | | | 5 Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 per Share | Management | For | For |
| | | | | 6 Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | Against |
| | | | | 7 Approve Remuneration of Directors, Committee Members, and Auditors | Management | For | For |
| | | | | 8 Reelect Jan Opsahl (Chair), Joergen Haslestad, Barbara Thoralfsson, and Helen Karlsen as Board Members; Elect Bengt Thureson as Board Member; Elect Halvor Loeken (Chair), Aage Korsvold, and Eric Sandtroe as Nomination Committee Members | Management | For | For |
| | | | | 9 Authorize Repurchase of Up to 9.7 Percent of Issued Share Capital | Management | For | For |
| | | | | 10 Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights | Management | For | For |
| H. Lundbeck A/S | HLUKF | K4406L129 | 04/22/08 | 1 Receive Report of Board (Non-Voting) | Management | None | None |
| | | | | 2 Approve Financial Statements and Statutory Report; Approve Discharge of Directors | Management | For | For |
| | | | | 3 Approve Allocation of Income or Treatment of Loss | Management | For | For |
| | | | | 4 Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | Management | For | For |
| | | | | 5 Ratify Deloitte as Auditors | Management | For | For |
| | | | | 6.1 Approve Reduction in Share Capital via Share Cancellation | Management | For | For |
| | | | | 6.2 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 6.3 Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | Management | For | For |
| | | | | 6.4 Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | Management | For | For |
| | | | | 7 Other Business (Non-Voting) | Management | None | None |
| National Bank of Greece | NBGIF | X56533114 | 04/17/08 | 1 Accept Statutory Reports | Management | For | For |
| | | | | 2 Approve Financial Statements and Allocation of Income | Management | For | For |
| | | | | 3 Approve Discharge of Board and Auditors | Management | For | For |
| | | | | 4 Approve Director Remuneration | Management | For | For |
| | | | | 5 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | Management | For | For |
| | | | | 6 Approve Auditors and Fix Their Remuneration | Management | For | For |
| | | | | 7 Amend Company Articles | Management | For | For |
| | | | | 8 Authorize Share Repurchase Program | Management | For | For |
| | | | | 9 Authorize Issuance of Bonds | Management | For | For |
| | | | | 10 Approve Share Capital Increase through Dividend Reinvestment | Management | For | For |
| | | | | 11 Approve Share Capital Increase | Management | For | For |
| | | | | 12 Authorize Preference Share Issuance without Preemptive Rights | Management | For | For |
| | | | | 13 Other Business | Management | For | Against |

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| | | | | | | | | |
|------------------------|---|------------|----------|-----|---|------------|-----|---------|
| Hang Seng Bank | HSENG | Y30327103 | 04/24/08 | 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2a | Reelect Raymond K F Chi en as Director | Management | For | For |
| | | | | 2b | Reelect Y T Cheng as Director | Management | For | For |
| | | | | 2c | Reelect Marvin K T Cheung as Director | Management | For | For |
| | | | | 2d | Reelect Alexander A Flockhart as Director | Management | For | For |
| | | | | 2e | Reelect Jenkin Hui as Director | Management | For | For |
| | | | | 2f | Reelect Joseph C Y Poon as Director | Management | For | For |
| | | | | 3 | Fix the Remuneration of Directors | Management | For | For |
| | | | | 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| KEPPEL CORPORATION LTD | KPELF | Y4722Z120 | 04/25/08 | 1 | Adopt Financial Statements and Directors Reports | Management | For | For |
| | | | | 2 | Declare Final Dividend of SGD 0.10 Per Share and Special Dividend of SGD 0.45 Per Share | Management | For | For |
| | | | | 3 | Reelect Lee Chee Onn as Director | Management | For | For |
| | | | | 4 | Reelect Tony Chew Leong-Chee as Director | Management | For | For |
| | | | | 5 | Reelect Teo Soon Hoe as Director | Management | For | For |
| | | | | 6 | Reelect Sven Bang Ullring as Director | Management | For | For |
| | | | | 7 | Approve Non-Executive Directors Fees of SGD 600,625 in Cash (2006: SGD 610,000) and Award of an Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2007 | Management | For | For |
| | | | | 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 9 | Approve Issuance of Shares without Preemptive Rights | Management | For | For |
| | | | | 1 | Authorize Share Repurchase Program | Management | For | For |
| | | | | 2 | Approve Mandate for Transactions with Related Parties | Management | For | For |
| Allied Irish Banks plc | AIBSF | G02072117 | 04/22/08 | 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 | Approve Dividends | Management | For | For |
| | | | | 3a | Elect Kieran Crowley as Director | Management | For | For |
| | | | | 3b | Elect Colm Doherty as Director | Management | For | For |
| | | | | 3c | Elect Donal Forde as Director | Management | For | For |
| | | | | 3d | Elect Dermot Gleeson as Director | Management | For | For |
| | | | | 3e | Elect Stephen L. Kingon as Director | Management | For | For |
| | | | | 3f | Elect Anne Maher as Director | Management | For | For |
| | | | | 3g | Elect Daniel O Connor as Director | Management | For | For |
| | | | | 3h | Elect John O Donnell as Director | Management | For | For |
| | | | | 3i | Elect Sean O Driscoll as Director | Management | For | For |
| | | | | 3j | Elect David Pritchard as Director | Management | For | For |
| | | | | 3k | Elect Eugene J. Sheehy as Director | Management | For | For |
| | | | | 3l | Elect Bernard Somers as Director | Management | For | For |
| | | | | 3m | Elect Michael J. Sullivan as Director | Management | For | For |
| | | | | 3n | Elect Robert G. Wilmers as Director | Management | For | For |
| | | | | 3o | Elect Jennifer Winter as Director | Management | For | For |
| | | | | 4 | Authorize Board to Fix Remuneration of Auditors | Management | For | For |
| | | | | 5 | Authorize Share Repurchase Program | Management | For | For |
| | | | | 6 | Approve Reissuance of Repurchased Shares | Management | For | For |
| | | | | 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |
| 8 | Auhtorize Company to Convey Information by Electronic Means | Management | For | For | | | | |
| 9 | Amend Articles Re: (Non-Routine) | Management | For | For | | | | |

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| Company Name | Shareholder | Proposal | Management | For | Against |
|--|--|---|-------------|---------|---------|
| DNB NOR ASA Formerly DNB Holding ASA (Formerly Den Norske Bank AS)) | 10 | Elect Niall Murphy as Director | Shareholder | Against | Against |
| | 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | Management | For | For |
| | 2 | Approve Remuneration of Auditors | Management | For | For |
| | 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | Management | For | For |
| | 4 | Elect Ten Members of Committee of Representatives | Management | For | For |
| | 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | Management | For | For |
| | 6 | Elect Four Members of Nominating Committee | Management | For | For |
| | 7 | Ratify Ernst & Young as Auditors | Management | For | For |
| | 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| | 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | For |
| | 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | For |
| 10 | Approve Instructions for Nominating Committee | Management | For | For | |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | Management | For | For | |
| Gas Natural SDG, S.A. | 1 | Accept Individual Financial Statements and Statutory Reports | Management | For | For |
| | 2 | Accept Consolidated Financial Statements and Statutory Reports | Management | For | For |
| | 3 | Approve Allocation of Income and Dividends | Management | For | For |
| | 4 | Discharge Directors | Management | For | For |
| | 5 | Authorize Repurchase of Shares | Management | For | For |
| | 6.1 | Amend Article 2 of Bylaws Re: Corporate Purpose | Management | For | For |
| | 6.2 | Amend Article 51bis of Bylaws Re: Board Committees | Management | For | For |
| | 6.3 | Amend Article 55 and 56 of Bylaws Re: Financial Statements | Management | For | For |
| | 6.4 | Amend Article 59 of Bylaws Re: Appointment of Auditors | Management | For | For |
| | 6.5 | Amend Article 67 of Bylaws Re: Conflict Resolution | Management | For | For |
| | 7.1 | Elect Demetrio Carceller Arce as Director | Management | For | For |
| | 7.2 | Elect Enrique Locutura Ruperez as Director | Management | For | For |
| | 7.3 | Elect Francisco Reynes Massanet as Director | Management | For | For |
| | 7.4 | Elect Juan Maria Nin Genova as Director | Management | For | For |
| | 7.5 | Elect Rafael Villaseca Marco as Director | Management | For | For |
| | 7.6 | Elect Santiago Cobo Cobo as Director | Management | For | For |
| | 7.7 | Elect Carlos Kinder Espinosa as Director | Management | For | For |
| 7.8 | Elect Carlos Losada Marrodan as Director | Management | For | For | |
| 7.9 | Elect Fernando Ramirez Marrodan as Director | Management | For | For | |
| 7.11 | Elect Miguel Valls Maseda as Director | Management | For | For | |
| 8 | Reelect Auditors | Management | For | For | |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | Management | For | For | |
| Randstad Holding NV | 1 | Open Meeting | Management | None | None |
| | 2a | Approve Acquisition of Vedior NV | Management | For | For |

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| | | | | | | | |
|---|-------|-----------|----------|--|------------|------|---------|
| | | | | 2b Approve Increase of Authorized Capital Subject to Offer Being Made Unconditional by Offeror and Issue Shares in Connection with Acquisition | Management | For | For |
| | | | | 2c Elect Management Board Members (Bundled) Subject to Offer Being Made Unconditional by Offeror | Management | For | For |
| | | | | 2d Elect Supervisory Board Members (Bundled) Subject to Offer Being Made Unconditional by Offeror | Management | For | For |
| | | | | 3 Amend Articles Subject to Offer Being Made Unconditional by Offeror | Management | For | For |
| | | | | 4 Allow Questions and Close Meeting | Management | None | None |
| Singapore Petroleum Co. Ltd. | SPCJF | Y8120K106 | 04/23/08 | 1 Adopt Financial Statements and Directors and Auditors Reports | Management | For | For |
| | | | | 2 Declare Final Dividend of SGD 0.40 Per Share | Management | For | For |
| | | | | 3 Approve Directors Fees of SGD 264,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | Management | For | For |
| | | | | 4a Reelect Koh Ban Heng as Director | Management | For | For |
| | | | | 4b Reelect Geoffrey John King as Director | Management | For | For |
| | | | | 4c Reelect Chin Wei-Li, Audrey Marie as Director | Management | For | For |
| | | | | 5 Reelect Bertie Cheng Shao Shiong as Director | Management | For | For |
| | | | | 6 Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 7 Authorize Share Repurchase Program | Management | For | For |
| | | | | 8 Approve Issuance of Shares without Preemptive Rights | Management | For | For |
| | | | | 9 Approve Issuance of Shares and Grant Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | Management | For | Against |
| | | | | 10 Approve Mandate for Transactions with Related Parties | Management | For | For |
| | | | | 11 Other Business (Voting) | Management | For | Against |
| Jardine Cycle & Carriage Ltd(formerly Jardine Cycle & Carriage Ltd) | JCYCF | Y43703100 | 04/29/08 | 1 Adopt Financial Statements and Directors and Auditors Reports | Management | For | For |
| | | | | 2 Declare Final Dividend of \$0.32 Per Share | Management | For | For |
| | | | | 3 Approve Directors Fees of SGD 495,500 for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) | Management | For | For |
| | | | | 4a Reelect Anthony Nightingale as Director | Management | For | For |
| | | | | 4b Reelect Hassan Abas as Director | Management | For | For |
| | | | | 4c Reelect Chang See Hiang as Director | Management | For | For |
| | | | | 4d Reelect Lim Ho Kee as Director | Management | For | For |
| | | | | 5 Reelect Boon Yoon Chiang as Director | Management | For | For |
| | | | | 6 Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 7 Other Business (Voting) | Management | For | Against |
| | | | | 8a Approve Issuance of Shares without Preemptive Rights | Management | For | For |
| | | | | 8b Authorize Share Repurchase Program | Management | For | For |
| | | | | 8c Approve Mandate for Transactions with Related Parties | Management | For | For |
| | | | | 8d Approve Issuance of Shares Pursuant to the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme | Management | For | For |
| Cookson Group plc | CKSNF | G24108212 | 05/15/08 | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 Approve Final Dividend of 8.75 Pence Per Ordinary Share | Management | For | For |
| | | | | 3 Approve Remuneration Report | Management | For | For |
| | | | | 4 Re-elect Jan Oosterveld as Director | Management | For | For |

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| | | | | | | | | |
|--------------------------------------|-------|-----------|----------|-----|---|------------|-----|-------------|
| | | | | 5 | Re-elect Barry Perry as Director | Management | For | For |
| | | | | 6 | Re-elect John Sussens as Director | Management | For | For |
| | | | | 7 | Re-elect Nick Salmon as Director | Management | For | For |
| | | | | 8 | Reappoint KPMG Audit plc as Auditors of the Company | Management | For | For |
| | | | | 9 | Subject to the Passing of Resolution 8, Authorise Board to Fix Remuneration of Auditors | Management | For | For |
| | | | | 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,086,467 | Management | For | For |
| | | | | 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,062,970 | Management | For | For |
| | | | | 12 | Authorise 21,259,402 Ordinary Shares for Market Purchase | Management | For | For |
| | | | | 13 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | Management | For | For |
| | | | | 14 | With Effect from the End of This Annual General Meeting, Adopt New Articles of Association | Management | For | For |
| | | | | 15 | With Effect from 00.01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act Comes into Effect, Amend Articles of Association Re: Conflicts of Interest and Authorisations of Directors Interests | Management | For | For |
| Finmeccanica Spa | FINMF | T4502J151 | 06/06/08 | 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 | Fix Number of Directors | Management | For | For |
| | | | | 3 | Fix Director s Term | Management | For | For |
| | | | | 4.a | Elect Directors - Slate submitted by Mediobanca | Management | For | For |
| | | | | 4.b | Elect Directors - Slate submitted by the Ministry of Economics and Finance | Management | For | Do Not Vote |
| | | | | 5 | Elect Chairman of the Board of Directors | Management | For | For |
| | | | | 6 | Approve Remuneration of Directors | Management | For | For |
| Millicom International Cellular S.A. | MICCF | L6388F128 | 05/27/08 | 1 | Elect Chairman of Meeting | Management | For | For |
| | | | | 1 | Elect Chairman of Meeting | Management | For | For |
| | | | | 2 | Receive and Approve Board Report and Auditor Report on Consolidated Financial Statements | Management | For | For |
| | | | | 2 | Receive and Approve Board Report and Auditor Report on Consolidated Financial Statements | Management | For | For |
| | | | | 3 | Accept Consolidated Financial Statements and the Parent Company Financial Statements | Management | For | For |
| | | | | 3 | Accept Consolidated Financial Statements and the Parent Company Financial Statements | Management | For | For |
| | | | | 4 | Approve Allocation of Income and Dividends of USD 2.40 Per Share | Management | For | For |
| | | | | 4 | Approve Allocation of Income and Dividends of USD 2.40 Per Share | Management | For | For |
| | | | | 5 | Approve Discharge of Directors | Management | For | For |
| | | | | 5 | Approve Discharge of Directors | Management | For | For |
| | | | | 6 | Fix Number of and Reelect Donna Cordner, Daniel Johannesson, Kent Atkinson, Michel Massart and Mia Brunell Livfors, and Elect Allen Sangines-Krause and Marten Pieters as Directors (Bundled) | Management | For | For |
| | | | | 6 | Fix Number of and Reelect Donna Cordner, Daniel Johannesson, Kent Atkinson, Michel | Management | For | For |

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| | | | | |
|-----|--|------------|------|---------|
| | Massart and Mia Brunell Livfors, and Elect Allen Sangines-Krause and Marten Pieters as Directors (Bundled) | | | |
| 7 | Ratify PricewaterhouseCoopers as External Auditors | Management | For | For |
| 7 | Ratify PricewaterhouseCoopers as External Auditors | Management | For | For |
| 8i | Approve Remuneration of Directors | Management | For | For |
| 8i | Approve Remuneration of Directors | Management | For | For |
| 8ii | Approve Remuneration of Directors | Management | For | For |
| 8ii | Approve Remuneration of Directors | Management | For | For |
| 9a | Approve Share Repurchase Program | Management | For | For |
| 9a | Approve Share Repurchase Program | Management | For | For |
| 9b | Authorize Board To Delegate Powers To CEO To Set Conditions of Share Repurchase Program Within Limits Set Out In Item 9a | Management | For | For |
| 9b | Authorize Board To Delegate Powers To CEO To Set Conditions of Share Repurchase Program Within Limits Set Out In Item 9a | Management | For | For |
| 9c | Authorize Board (a) If Share Repurchase Program Is Done Through Subsidiary or Third Party (b) To Transfer Purchased Shares, (c) Re-Issue Purchased Shares For Long-Term Incentive Plan, and/or (c) Use Purchased Shares For Merger or Acquisition Purposes | Management | For | For |
| 9c | Authorize Board (a) If Share Repurchase Program Is Done Through Subsidiary or Third Party (b) To Transfer Purchased Shares, (c) Re-Issue Purchased Shares For Long-Term Incentive Plan, and/or (c) Use Purchased Shares For Merger or Acquisition Purposes | Management | For | For |
| 10 | Transact Other Business (Voting) | Management | For | Against |
| 10 | Transact Other Business (Voting) | Management | For | Against |
| 1 | Amend Articles Re: Procedure and Vote | Management | For | For |
| 1 | Amend Articles Re: Procedure and Vote | Management | For | For |
| 2 | Transact Other Business (Voting) | Management | For | Against |
| 2 | Transact Other Business (Voting) | Management | For | Against |
| | 1 Elect Pontus Andreasson as Chairman of AGM and EGM | Management | For | For |
| | 2 Receive Special Board Report on Conflicts of Interest | Management | None | None |
| | 3 Approve Report of Directors and Auditors for Fiscal Year 2007 | Management | For | For |
| | 4 Accept Consolidated Financial Statements | Management | For | For |
| | 5 Approve Allocation of Income for Fiscal Year 2007 | Management | For | For |
| | 6 Approve a Dividend of EUR 1.25 per Share to be Paid out of the Special Reserve and the Profits of Fiscal Years up to 2006 | Management | For | For |
| | 7 Receive Explanations of the Board and the Board Committees | Management | None | None |
| | 8 Approve Discharge of Directors and Auditors | Management | For | For |
| 9.1 | Reelect Lennart Bjork as Director | Management | For | For |
| 9.2 | Reelect Magnus Brannstrom as Director | Management | For | For |
| 9.3 | Reelect Marie Ehrling as Director | Management | For | For |
| 9.4 | Reelect Lilian Fossum as Director | Management | For | For |
| 9.5 | Reelect Alexander af Jochnick as Director | Management | For | For |
| 9.6 | Reelect Jonas af Jochnick as Director | Management | For | For |
| 9.7 | Reelect Robert af Jochnick as Director | Management | For | For |
| 9.8 | Reelect Helle Kruse Nielsen as Director | Management | For | For |
| 9.9 | Reelect Christian Salamon as Director | Management | For | For |

Driflame Cosmetics OFLMF L7272A100 05/19/08 S.A.

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| | | | | | | | | |
|-------------------------------------|-------|-----------|----------|------|--|------------|------|---------|
| | | | | 9.1 | Reelect Robert af Jochnick as Board Chairman | Management | For | For |
| | | | | 9.11 | Ratify KPMG as Auditors | Management | For | For |
| | | | | 10 | Approval of Appointment Procedure for Nomination Committee | Management | For | For |
| | | | | 11 | Approve Remuneration of Directors | Management | For | For |
| | | | | 12 | Approve Principles of Remuneration to Members of the Company s Top Management | Management | For | Against |
| | | | | 13 | Approve Remuneration to Members of Audit Commission | Management | For | For |
| | | | | 14 | Approve Issuance of 2.1 Million of New Shares Under Stock Option Plan for Key Employees | Management | For | Against |
| | | | | 15 | Amend Articles to Reflect Changes in Capital | Management | For | Against |
| | | | | 16 | Receive Information on Cost Calculation of the Oriflame 2005 Share Incentive Plan Allocations | Management | None | None |
| | | | | 17 | Approve Reduction of Share Premium Account to Finance Share Incentive Plan | Management | For | Against |
| | | | | 18 | Transact Other Business (Voting) | Management | For | Against |
| National Bank of Greece | NBGIF | X56533114 | 05/15/08 | 1 | Amend Company Articles | Management | For | For |
| | | | | 2 | Authorize Issuance of Bonds | Management | For | For |
| | | | | 3 | Authorize Share Capital Increase through Dividend Reinvestment | Management | For | For |
| | | | | 4 | Approve Share Capital Increase | Management | For | For |
| | | | | 5 | Authorize Preference Share Issuance without Preemptive Rights | Management | For | For |
| Tingyi (Cayman Islands) Holding Co. | TCYMF | G8878S103 | 06/02/08 | 1 | Accept Financial Statements and Directors and Auditors Report | Management | For | For |
| | | | | 2 | Approve Final Dividend | Management | For | For |
| | | | | 3a | Reelect Takeshi Ida as Director and Approve His Remuneration | Management | For | For |
| | | | | 3b | Reelect Lee Tiong-Hock as Director and Approve His Remuneration | Management | For | For |
| | | | | 3c | Reelect Wei Ying-Chiao as Director and Approve His Remuneration | Management | For | For |
| | | | | 3d | Reelect Michio Kuwahara as Director and Approve His Remuneration | Management | For | For |
| | | | | 4 | Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| | | | | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| | | | | 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| | | | | 7a | Amend Share Option Scheme | Management | For | Against |
| | | | | 8 | Amend Articles of Association | Management | For | For |
| Casino Guichard-Perrachon | CGUIF | F14133106 | 05/29/08 | 1 | Approve Financial Statements and Statutory Reports | Management | For | For |
| | | | | 2 | Accept Consolidated Financial Statements and Statutory Reports | Management | For | For |
| | | | | 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | Management | For | For |
| | | | | 4 | Approve Special Auditors Report Regarding Related-Party Transactions | Management | For | For |
| | | | | 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | Against |
| | | | | 6 | Ratify Appointment of Matignon Diderot as Director | Management | For | Against |
| | | | | 7 | Reelect Societe Fonciere Euris as Director | Management | For | Against |
| | | | | 8 | Ratify Change of Registered Office s Location to 1, Esplanade de France, 42000 Saint-Etienne | Management | For | For |

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| | | | | | | | | |
|--------------------------------------|-------|-----------|----------|------|---|------------|-----|---------|
| | | | | 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | Management | For | Against |
| | | | | 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | Management | For | Against |
| | | | | 11 | Approve Merger by Absorption of Bouleau | Management | For | For |
| | | | | 12 | Approve Merger by Absorption of Saco | Management | For | For |
| | | | | 13 | Approve Merger by Absorption of Vulaines Distribution | Management | For | For |
| | | | | 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | Management | For | For |
| The Royal Bank of Scotland Group plc | RBSPF | G76891111 | 05/14/08 | 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | Management | For | For |
| | | | | 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | Management | For | For |
| Mitsui Chemicals Inc. | MITUF | J4466L102 | 06/25/08 | 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | Management | For | For |
| | | | | 2.1 | Elect Director | Management | For | For |
| | | | | 2.2 | Elect Director | Management | For | For |
| | | | | 2.3 | Elect Director | Management | For | For |
| | | | | 2.4 | Elect Director | Management | For | For |
| | | | | 2.5 | Elect Director | Management | For | For |
| | | | | 2.6 | Elect Director | Management | For | For |
| | | | | 2.7 | Elect Director | Management | For | For |
| | | | | 2.8 | Elect Director | Management | For | For |
| | | | | 2.9 | Elect Director | Management | For | For |
| | | | | 2.1 | Elect Director | Management | For | For |
| | | | | 2.11 | Elect Director | Management | For | For |
| | | | | 2.12 | Elect Director | Management | For | For |
| | | | | 2.13 | Elect Director | Management | For | For |
| | | | | 3 | Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 4 | Approve Payment of Annual Bonuses to Directors | Management | For | For |
| Daiichi Sankyo Co. Ltd. | DSKYF | J11257102 | 06/27/08 | 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | Management | For | For |
| | | | | 2.1 | Elect Director | Management | For | For |
| | | | | 2.2 | Elect Director | Management | For | For |
| | | | | 2.3 | Elect Director | Management | For | For |
| | | | | 2.4 | Elect Director | Management | For | For |
| | | | | 2.5 | Elect Director | Management | For | For |
| | | | | 2.6 | Elect Director | Management | For | For |
| | | | | 2.7 | Elect Director | Management | For | For |
| | | | | 2.8 | Elect Director | Management | For | Against |
| | | | | 2.9 | Elect Director | Management | For | For |
| | | | | 2.1 | Elect Director | Management | For | For |
| | | | | 3 | Approve Payment of Annual Bonuses to Directors | Management | For | For |
| Mitsubishi Materials Corp. | MIMTF | J44024107 | 06/27/08 | 1.1 | Elect Director | Management | For | For |
| | | | | 1.2 | Elect Director | Management | For | For |
| | | | | 1.3 | Elect Director | Management | For | For |
| | | | | 1.4 | Elect Director | Management | For | For |
| | | | | 1.5 | Elect Director | Management | For | For |
| | | | | 1.6 | Elect Director | Management | For | For |
| | | | | 1.7 | Elect Director | Management | For | For |

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|--|-------|-----------|----------|---|------------|-----|---------|
| | | | | 1.8 Elect Director | Management | For | For |
| | | | | 1.9 Elect Director | Management | For | For |
| | | | | 1.1 Elect Director | Management | For | For |
| | | | | 2 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 3 Appoint Alternate Internal Statutory Auditor | Management | For | Against |
| Nissan Chemical Industries Ltd. | NNCHF | J56988108 | 06/27/08 | 1 Approve Allocation of Income, with a Final Dividend of JY 10 | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.3 Elect Director | Management | For | For |
| | | | | 2.4 Elect Director | Management | For | For |
| | | | | 2.5 Elect Director | Management | For | For |
| | | | | 2.6 Elect Director | Management | For | For |
| | | | | 2.7 Elect Director | Management | For | For |
| | | | | 2.8 Elect Director | Management | For | For |
| | | | | 2.9 Elect Director | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.11 Elect Director | Management | For | For |
| | | | | 3 Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 4 Approve Payment of Annual Bonuses to Directors and Statutory Auditors | Management | For | For |
| | | | | 5 Approve Takeover Defense Plan (Poison Pill) | Management | For | Against |
| FUJIFILM Holdings Corp. (formerly Fuji Photo Film Co.) | FUJIF | J14208102 | 06/27/08 | 1 Approve Allocation of Income, with a Final Dividend of JY 17.5 | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.3 Elect Director | Management | For | For |
| | | | | 2.4 Elect Director | Management | For | For |
| | | | | 2.5 Elect Director | Management | For | For |
| | | | | 2.6 Elect Director | Management | For | For |
| | | | | 2.7 Elect Director | Management | For | Against |
| | | | | 3.1 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 3.2 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 4 Approve Retirement Bonuses for Directors | Management | For | For |
| | | | | 5 Approve Retirement Bonus for Statutory Auditor | Management | For | For |
| Aisin Seiki Co. Ltd. | ASEKF | J00714105 | 06/20/08 | 1 Approve Allocation of Income, with a Final Dividend of JY 36 | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.3 Elect Director | Management | For | For |
| | | | | 2.4 Elect Director | Management | For | For |
| | | | | 2.5 Elect Director | Management | For | For |
| | | | | 2.6 Elect Director | Management | For | For |
| | | | | 2.7 Elect Director | Management | For | For |
| | | | | 2.8 Elect Director | Management | For | For |
| | | | | 2.9 Elect Director | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.11 Elect Director | Management | For | For |
| | | | | 2.12 Elect Director | Management | For | For |
| | | | | 2.13 Elect Director | Management | For | For |
| | | | | 2.14 Elect Director | Management | For | For |
| | | | | 2.15 Elect Director | Management | For | For |
| | | | | 2.16 Elect Director | Management | For | For |
| | | | | 2.17 Elect Director | Management | For | For |
| | | | | 3.1 Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 3.2 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 4 Approve Payment of Annual Bonuses to Directors and Statutory Auditors | Management | For | For |
| | | | | 5 Approve Stock Option Plan | Management | For | For |

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|-----------------------------|-------|-----------|----------|---|------------|-----|---------|
| | | | | 6 Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | Management | For | Against |
| | | | | 7 Approve Adjustment to Aggregate Compensation Ceiling for Directors | Management | For | For |
| Shionogi & Co. Ltd. | SGIOF | J74229105 | 06/27/08 | 1 Approve Allocation of Income, with a Final Dividend of JY 12 | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.3 Elect Director | Management | For | For |
| | | | | 2.4 Elect Director | Management | For | For |
| | | | | 2.5 Elect Director | Management | For | For |
| | | | | 3.1 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 3.2 Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 4 Approve Payment of Annual Bonuses to Directors | Management | For | For |
| | | | | 5 Approve Retirement Bonus for Statutory Auditor | Management | For | Against |
| GC Corp. | JGCCF | J26945105 | 06/27/08 | 1 Approve Allocation of Income, with a Final Dividend of JY 21 | Management | For | For |
| | | | | 2 Approve Payment of Annual Bonuses to Directors and Statutory Auditors | Management | For | For |
| | | | | 3 Amend Articles to: Increase Number of Internal Auditors - Reduce Directors Term in Office | Management | For | For |
| | | | | 4.1 Elect Director | Management | For | For |
| | | | | 4.2 Elect Director | Management | For | For |
| | | | | 4.3 Elect Director | Management | For | For |
| | | | | 4.4 Elect Director | Management | For | For |
| | | | | 4.5 Elect Director | Management | For | For |
| | | | | 4.6 Elect Director | Management | For | For |
| | | | | 4.7 Elect Director | Management | For | For |
| | | | | 4.8 Elect Director | Management | For | For |
| | | | | 4.9 Elect Director | Management | For | For |
| | | | | 4.1 Elect Director | Management | For | For |
| | | | | 4.11 Elect Director | Management | For | For |
| | | | | 4.12 Elect Director | Management | For | For |
| | | | | 4.13 Elect Director | Management | For | For |
| | | | | 4.14 Elect Director | Management | For | For |
| | | | | 4.15 Elect Director | Management | For | For |
| | | | | 5.1 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 5.2 Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 5.3 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 5.4 Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 5.5 Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 6 Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | Management | For | For |
| Shin-Etsu Chemical Co. Ltd. | SHECF | J72810120 | 06/27/08 | 1 Approve Allocation of Income, with a Final Dividend of JY 50 | Management | For | For |
| | | | | 2.1 Elect Director | Management | For | For |
| | | | | 2.2 Elect Director | Management | For | For |
| | | | | 2.3 Elect Director | Management | For | For |
| | | | | 2.4 Elect Director | Management | For | For |
| | | | | 2.5 Elect Director | Management | For | Against |
| | | | | 2.6 Elect Director | Management | For | For |
| | | | | 2.7 Elect Director | Management | For | For |
| | | | | 2.8 Elect Director | Management | For | For |
| | | | | 2.9 Elect Director | Management | For | For |
| | | | | 3 Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | Management | For | Against |
| | | | | 4 Approve Payment of Annual Bonuses to Directors and Statutory Auditors | Management | For | For |

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| | | | | | | | | |
|---|-------|-----------|----------|------|--|------------|-----|---------|
| | | | | 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | Management | For | For |
| | | | | 6 | Approve Stock Option Plan | Management | For | For |
| | | | | 7 | Approve Takeover Defense Plan (Poison Pill) | Management | For | Against |
| ALFRESA HOLDINGS CORP. | ARHCF | J0109X107 | 06/25/08 | 1.1 | Elect Director | Management | For | For |
| | | | | 1.2 | Elect Director | Management | For | For |
| | | | | 1.3 | Elect Director | Management | For | For |
| | | | | 1.4 | Elect Director | Management | For | For |
| | | | | 1.5 | Elect Director | Management | For | For |
| | | | | 1.6 | Elect Director | Management | For | For |
| | | | | 1.7 | Elect Director | Management | For | For |
| | | | | 1.8 | Elect Director | Management | For | For |
| | | | | 1.9 | Elect Director | Management | For | For |
| | | | | 1.1 | Elect Director | Management | For | For |
| | | | | 2.1 | Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 2.2 | Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 2.3 | Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 3 | Appoint Alternate Internal Statutory Auditor | Management | For | For |
| Nikon Corp. | NINOF | 654111103 | 06/27/08 | 1 | Approve Allocation of Income, with a Final Dividend of JY 13.5 | Management | For | For |
| | | | | 2.1 | Elect Director | Management | For | For |
| | | | | 2.2 | Elect Director | Management | For | For |
| | | | | 2.3 | Elect Director | Management | For | For |
| | | | | 2.4 | Elect Director | Management | For | For |
| | | | | 2.5 | Elect Director | Management | For | For |
| | | | | 2.6 | Elect Director | Management | For | For |
| | | | | 2.7 | Elect Director | Management | For | For |
| | | | | 2.8 | Elect Director | Management | For | For |
| | | | | 2.9 | Elect Director | Management | For | For |
| | | | | 2.1 | Elect Director | Management | For | For |
| | | | | 3.1 | Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 3.2 | Appoint Internal Statutory Auditor | Management | For | For |
| | | | | 3.3 | Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 4 | Approve Retirement Bonuses for Director and Statutory Auditors | Management | For | For |
| | | | | 5 | Approve Payment of Annual Bonuses to Directors | Management | For | For |
| | | | | 6 | Approve Deep Discount Stock Option Plan | Management | For | Against |
| Nishi-Nippon City Bank Ltd. (Formerly Nishi-Nippon Bank Ltd.) | NNPBF | J56773104 | 06/27/08 | 1 | Approve Allocation of Income, with a Final Dividend of JY 4 Per Ordinary Share | Management | For | For |
| | | | | 2 | Authorize Repurchase of Preferred Shares | Management | For | For |
| | | | | 3.1 | Elect Director | Management | For | For |
| | | | | 3.2 | Elect Director | Management | For | For |
| | | | | 3.3 | Elect Director | Management | For | For |
| | | | | 3.4 | Elect Director | Management | For | For |
| | | | | 3.5 | Elect Director | Management | For | For |
| | | | | 3.6 | Elect Director | Management | For | For |
| | | | | 3.7 | Elect Director | Management | For | For |
| | | | | 3.8 | Elect Director | Management | For | For |
| | | | | 3.9 | Elect Director | Management | For | For |
| | | | | 3.1 | Elect Director | Management | For | For |
| | | | | 3.11 | Elect Director | Management | For | For |
| | | | | 3.12 | Elect Director | Management | For | For |
| | | | | 3.13 | Elect Director | Management | For | For |
| | | | | 3.14 | Elect Director | Management | For | For |
| | | | | 3.15 | Elect Director | Management | For | For |
| | | | | 3.16 | Elect Director | Management | For | Against |
| | | | | 4.1 | Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 4.2 | Appoint Internal Statutory Auditor | Management | For | Against |
| | | | | 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | Management | For | Against |

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|---|---|-------------|----------|--------------|---|------------|----------|----------|--------------------------------------|------------|-----|-----|
| Randstad Holding NV | RANJF | N7291Y137 | 06/26/08 | 1 | Open Meeting | Management | None | None | | | | |
| | | | | 2 | Approve Legal Merger with Vedior N.V. | Management | For | For | | | | |
| | | | | 3 | Any Other Business and Closing | Management | None | None | | | | |
| Potash Corporation of Saskatchewan Inc. | POT | 73755L107 | 05/08/08 | 1.1 | Elect Director W.J. Doyle | Management | For | For | | | | |
| | | | | 1.2 | Elect Director J.W. Estey | Management | For | For | | | | |
| | | | | 1.3 | Elect Director W. Fetzer III | Management | For | For | | | | |
| | | | | 1.4 | Elect Director C.S. Hoffman | Management | For | For | | | | |
| | | | | 1.5 | Elect Director D.J. Howe | Management | For | For | | | | |
| | | | | 1.6 | Elect Director A.D. Laberge | Management | For | For | | | | |
| | | | | 1.7 | Elect Director K.G. Martell | Management | For | For | | | | |
| | | | | 1.8 | Elect Director J.J. McCaig | Management | For | For | | | | |
| | | | | 1.9 | Elect Director M. Mogford | Management | For | For | | | | |
| | | | | 1.1 | Elect Director P.J. Schoenhals | Management | For | For | | | | |
| | | | | 1.11 | Elect Director E.R. Stromberg | Management | For | For | | | | |
| | | | | 1.12 | Elect Director E. Viyella De Paliza | Management | For | For | | | | |
| | | | | 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For | | | | |
| | | | | 3 | Approve 2008 Performance Option Plan | Management | For | For | | | | |
| 4 | SP - Establish SERP Policy | Shareholder | Against | Against | | | | | | | | |
| Power Financial Corp. | POFNF | 73927C100 | 05/08/08 | 1.1 | Elect Director J. Brian Aune | Management | For | For | | | | |
| | | | | 1.2 | Elect Director Andr+ Desmarais | Management | For | Withhold | | | | |
| | | | | 1.3 | Elect Director Hon. Paul Desmarais | Management | For | Withhold | | | | |
| | | | | 1.4 | Elect Director Paul Desmarais, Jr. | Management | For | Withhold | | | | |
| | | | | 1.5 | Elect Director G+rald Fr+re | Management | For | For | | | | |
| | | | | 1.6 | Elect Director Anthony R. Graham | Management | For | For | | | | |
| | | | | 1.7 | Elect Director Robert Gratton | Management | For | For | | | | |
| | | | | 1.8 | Elect Director Hon. D.F. Mazankowski | Management | For | For | | | | |
| | | | | 1.9 | Elect Director Jerry E.A. Nickerson | Management | For | For | | | | |
| | | | | 1.1 | Elect Director R. Jeffrey Orr | Management | For | For | | | | |
| | | | | 1.11 | Elect Director Michel Plessis-B+lair | Management | For | For | | | | |
| | | | | 1.12 | Elect Director Raymond Royer | Management | For | For | | | | |
| | | | | 1.13 | Elect Director Guy St-Germain | Management | For | For | | | | |
| | | | | 1.14 | Elect Director Eموke Szathm ^{ry} | Management | For | For | | | | |
| 2 | Ratify Auditors | Management | For | For | | | | | | | | |
| 3 | SHAREHOLDER PROPOSAL NO. 1 SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Shareholder | Against | For | | | | | | | | |
| BMC Software, Inc. | BMC | 055921100 | 08/21/07 | 1.1 | Elect Director B. Garland Cupp | Management | For | For | | | | |
| | | | | 1.2 | Elect Director Robert E. Beauchamp | Management | For | For | | | | |
| | | | | 1.3 | Elect Director Jon E. Barfield | Management | For | For | | | | |
| | | | | 1.4 | Elect Director Meldon K. Gafner | Management | For | For | | | | |
| | | | | 1.5 | Elect Director Lew W. Gray | Management | For | For | | | | |
| | | | | 1.6 | Elect Director P. Thomas Jenkins | Management | For | For | | | | |
| | | | | 1.7 | Elect Director Kathleen A. O Neil | Management | For | For | | | | |
| | | | | 1.8 | Elect Director George F. Raymond | Management | For | For | | | | |
| | | | | 1.9 | Elect Director Thomas J. Smach | Management | For | For | | | | |
| | | | | 1.1 | Elect Director Tom C. Tinsley | Management | For | For | | | | |
| | | | | 2 | Ratify Auditors | Management | For | For | | | | |
| | | | | 3 | Approve Omnibus Stock Plan | Management | For | For | | | | |
| | | | | NetApp, Inc. | NTAP | 64120L104 | 09/19/07 | 1.1 | Elect Director Daniel J. Warmenhoven | Management | For | For |
| | | | | | | | | 1.2 | Elect Director Donald T. Valentine | Management | For | For |
| 1.3 | Elect Director Jeffry R. Allen | Management | For | | | | | For | | | | |
| 1.4 | Elect Director Carol A. Bartz | Management | For | | | | | For | | | | |
| 1.5 | Elect Director Alan L. Earhart | Management | For | | | | | For | | | | |
| 1.6 | Elect Director Edward Kozel | Management | For | | | | | For | | | | |
| 1.7 | Elect Director Mark Leslie | Management | For | | | | | For | | | | |
| 1.8 | Elect Director Nicholas G. Moore | Management | For | | | | | For | | | | |
| 1.9 | Elect Director George T. Shaheen | Management | For | | | | | For | | | | |
| 1.1 | Elect Director Robert T. Wall | Management | For | | | | | For | | | | |
| 2 | Amend Omnibus Stock Plan | Management | For | | | | | Against | | | | |
| 3 | Amend Omnibus Stock Plan | Management | For | Against | | | | | | | | |

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|----------------------------|------|-----------|----------|---|-------------|---------|---------|
| | | | | 4 Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | 5 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 6 Ratify Auditors | Management | For | For |
| Intuit Inc. | INTU | 461202103 | 12/14/07 | 1.1 Elect Director Stephen M. Bennett | Management | For | For |
| | | | | 1.2 Elect Director Christopher W. Brody | Management | For | For |
| | | | | 1.3 Elect Director William V. Campbell | Management | For | For |
| | | | | 1.4 Elect Director Scott D. Cook | Management | For | For |
| | | | | 1.5 Elect Director Diane B. Greene | Management | For | For |
| | | | | 1.6 Elect Director Michael R. Hallman | Management | For | For |
| | | | | 1.7 Elect Director Edward A. Kangas | Management | For | For |
| | | | | 1.8 Elect Director Suzanne Nora Johnson | Management | For | For |
| | | | | 1.9 Elect Director Dennis D. Powell | Management | For | For |
| | | | | 1.1 Elect Director Stratton D. Sclavos | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 Approve Senior Executive Incentive Bonus Plan | Management | For | For |
| Dell Inc. | DELL | 24702R101 | 12/04/07 | 1.1 Elect Director Donald J. Carty | Management | For | For |
| | | | | 1.2 Elect Director Michael S. Dell | Management | For | For |
| | | | | 1.3 Elect Director William H. Gray, III | Management | For | For |
| | | | | 1.4 Elect Director Sallie L. Krawcheck | Management | For | For |
| | | | | 1.5 Elect Director Alan (A.G.) Lafley | Management | For | For |
| | | | | 1.6 Elect Director Judy C. Lewent | Management | For | For |
| | | | | 1.7 Elect Director Klaus S. Luft | Management | For | For |
| | | | | 1.8 Elect Director Thomas W. Luce, III | Management | For | For |
| | | | | 1.9 Elect Director Alex J. Mandl | Management | For | For |
| | | | | 1.1 Elect Director Michael A. Miles | Management | For | For |
| | | | | 1.1.1 Elect Director Samuel A. Nunn, Jr. | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 Stock Retention/Holding Period | Shareholder | Against | For |
| | | | | 5 Declaration of Dividend | Shareholder | Against | Against |
| Family Dollar Stores, Inc. | FDO | 307000109 | 01/17/08 | 1.1 Elect Director Mark R. Bernstein | Management | For | For |
| | | | | 1.2 Elect Director Sharon Allred Decker | Management | For | For |
| | | | | 1.3 Elect Director Edward C. Dolby | Management | For | For |
| | | | | 1.4 Elect Director Glenn A. Eisenberg | Management | For | For |
| | | | | 1.5 Elect Director Howard R. Levine | Management | For | For |
| | | | | 1.6 Elect Director George R. Mahoney, Jr. | Management | For | For |
| | | | | 1.7 Elect Director James G. Martin | Management | For | For |
| | | | | 1.8 Elect Director Harvey Morgan | Management | For | For |
| | | | | 1.9 Elect Director Dale C. Pond | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Monsanto Co. | MON | 61166W101 | 01/16/08 | 1.1 Elect Director John W. Bachmann | Management | For | For |
| | | | | 1.2 Elect Director William U. Parfet | Management | For | For |
| | | | | 1.3 Elect Director George H. Poste | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Separate Chairman and CEO Positions | Shareholder | Against | Against |
| | | | | 4 Amend Bylaws to Not Indemnify Directors for Social and Environmental Liabilities | Shareholder | Against | Against |
| ACCENTURE LTD | ACN | G1150G111 | 02/07/08 | 1 RE-APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: BLYTHE J. MCGARVIE | Management | For | For |
| | | | | 2 RE-APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: SIR MARK MOODY-STUART | Management | For | For |
| | | | | 3 AMENDMENT OF THE BYE-LAWS OF ACCENTURE LTD, WHICH WOULD ENABLE ACCENTURE TO DELIVER FUTURE COPIES OF OUR PROXY MATERIALS TO | Management | For | For |

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SHAREHOLDERS ELECTRONICALLY BY
POSTING THESE MATERIALS ON AN
INTERNET WEBSITE AND NOTIFYING OUR
SHAREHOLDERS OF THE POSTING.

| Company | Ticker | Proposal ID | Effective Date | Description | Category | Response | Response |
|-----------------------|--------|-------------|----------------|---|-------------|----------|----------|
| | | | | 4 Ratify Auditors | Management | For | For |
| Adobe Systems Inc. | ADBE | 00724F101 | 04/09/08 | 1 Elect Director Edward W. Barnholt | Management | For | For |
| | | | | 2 Elect Director Michael R. Cannon | Management | For | For |
| | | | | 3 Elect Director James E. Daley | Management | For | For |
| | | | | 4 Elect Director Charles M. Geschke | Management | For | For |
| | | | | 5 Elect Director Shantanu Narayen | Management | For | For |
| | | | | 6 Elect Director Delbert W. Yocam | Management | For | For |
| | | | | 7 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 8 Ratify Auditors | Management | For | For |
| Teradata Corporation | TDC | 88076W103 | 04/28/08 | 1 Elect Director David E. Kepler | Management | For | For |
| | | | | 2 Elect Director William S. Stavropoulos | Management | For | For |
| | | | | 3 Elect Director C. K. Prahalad | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| NCR Corporation | NCR | 62886E108 | 04/23/08 | 1.1 Elect Director Mark P. Frissora | Management | For | For |
| | | | | 1.2 Elect Director C.K. Prahalad | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Lockheed Martin Corp. | LMT | 539830109 | 04/24/08 | 1.1 Elect Director E. C. Pete Aldrige, Jr. | Management | For | For |
| | | | | 1.2 Elect Director Nolan D. Archibald | Management | For | Withhold |
| | | | | 1.3 Elect Director David B. Burritt | Management | For | For |
| | | | | 1.4 Elect Director James O. Ellis, Jr. | Management | For | For |
| | | | | 1.5 Elect Director Gwendolyn S. King | Management | For | For |
| | | | | 1.6 Elect Director James M. Loy | Management | For | For |
| | | | | 1.7 Elect Director Douglas H. McCorkindale | Management | For | For |
| | | | | 1.8 Elect Director Joseph W. Ralston | Management | For | For |
| | | | | 1.9 Elect Director Frank Savage | Management | For | For |
| | | | | 1.1 Elect Director James Schneider | Management | For | For |
| | | | | 1.11 Elect Director Anne Stevens | Management | For | For |
| | | | | 1.12 Elect Director Robert J. Stevens | Management | For | For |
| | | | | 1.13 Elect Director James R. Ukropina | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Provide for Simple Majority Voting | Management | For | For |
| | | | | 4 Amend Articles/Bylaws/Charter-Non-Routine | Management | For | For |
| | | | | 5 Amend Omnibus Stock Plan | Management | For | Against |
| | | | | 6 Approve Non-Employee Director Stock Option Plan | Management | For | For |
| | | | | 7 Increase Disclosure of Executive Compensation | Shareholder | Against | Against |
| | | | | 8 Report on Nuclear Weapons | Shareholder | Against | Against |
| | | | | 9 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| The Boeing Co. | BA | 097023105 | 04/28/08 | 1 Elect Director John H. Biggs | Management | For | For |
| | | | | 2 Elect Director John E. Bryson | Management | For | For |
| | | | | 3 Elect Director Arthur D. Collins, Jr. | Management | For | For |
| | | | | 4 Elect Director Linda Z. Cook | Management | For | For |
| | | | | 5 Elect Director William M. Daley | Management | For | For |
| | | | | 6 Elect Director Kenneth M. Duberstein | Management | For | For |
| | | | | 7 Elect Director James L. Jones | Management | For | For |
| | | | | 8 Elect Director Edward M. Liddy | Management | For | For |
| | | | | 9 Elect Director John F. McDonnell | Management | For | For |
| | | | | 10 Elect Director W. James McNerney, Jr. | Management | For | For |
| | | | | 11 Elect Director Mike S. Zafirovski | Management | For | For |
| | | | | 12 Ratify Auditors | Management | For | For |
| | | | | 13 Report on Foreign Arms Sales | Shareholder | Against | Against |
| | | | | 14 Adopt Principles for Health Care Reform | Shareholder | Against | Against |
| | | | | 15 Adopt Human Rights Policy | Shareholder | Against | For |
| | | | | 16 Require Independent Lead Director | Shareholder | Against | For |

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|-----------------------------------|-----|-----------|----------|-----|--|-------------|---------|----------|
| | | | | 17 | Performance-Based and/or Time-Based Equity Awards | Shareholder | Against | For |
| | | | | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 19 | Restrict Severance Agreements (Change-in-Control) | Shareholder | Against | For |
| Praxair, Inc. | PX | 74005P104 | 04/22/08 | 1.1 | Elect Director Nance K. Dicciani | Management | For | For |
| | | | | 1.2 | Elect Director Edward G. Galante | Management | For | For |
| | | | | 1.3 | Elect Director Ira D. Hall | Management | For | For |
| | | | | 1.4 | Elect Director Raymond W. LeBoeuf | Management | For | For |
| | | | | 1.5 | Elect Director Larry D. McVay | Management | For | For |
| | | | | 1.6 | Elect Director Wayne T. Smith | Management | For | For |
| | | | | 1.7 | Elect Director H. Mitchell Watson, Jr. | Management | For | For |
| | | | | 1.8 | Elect Director Robert L. Wood | Management | For | For |
| | | | | 2 | Require Majority Vote for Non-Contested Election | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| Mettler-Toledo International Inc. | MTD | 592688105 | 04/24/08 | 1 | Elect Director Robert F. Spoerry | Management | For | For |
| | | | | 2 | Elect Director Wah-Hui Chu | Management | For | For |
| | | | | 3 | Elect Director Francis A. Contino | Management | For | For |
| | | | | 4 | Elect Director John T. Dickson | Management | For | For |
| | | | | 5 | Elect Director Philip H. Geier | Management | For | For |
| | | | | 6 | Elect Director Hans Ulrich Maerki | Management | For | For |
| | | | | 7 | Elect Director George M. Milne | Management | For | For |
| | | | | 8 | Elect Director Thomas P. Salice | Management | For | For |
| | | | | 9 | Ratify Auditors | Management | For | For |
| Baxter International Inc. | BAX | 071813109 | 05/06/08 | 1 | Elect Director Wayne T. Hockmeyer | Management | For | For |
| | | | | 2 | Elect Director Joseph B. Martin | Management | For | For |
| | | | | 3 | Elect Director Robert L. Parkinson | Management | For | For |
| | | | | 4 | Elect Director Thomas T. Stallkamp | Management | For | For |
| | | | | 5 | Elect Director Albert P.L. Stroucken | Management | For | For |
| | | | | 6 | Ratify Auditors | Management | For | For |
| Frontier Oil Corp. | FTO | 35914P105 | 04/22/08 | 1.1 | Elect Director James R. Gibbs | Management | For | For |
| | | | | 1.2 | Elect Director Douglas Y. Bech | Management | For | For |
| | | | | 1.3 | Elect Director G. Clyde Buck | Management | For | For |
| | | | | 1.4 | Elect Director T. Michael Dossey | Management | For | For |
| | | | | 1.5 | Elect Director James H. Lee | Management | For | For |
| | | | | 1.6 | Elect Director Paul B. Loyd, Jr. | Management | For | For |
| | | | | 1.7 | Elect Director Michael E. Rose | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Cameron International Corp | CAM | 13342B105 | 05/14/08 | 1.1 | Elect Director Peter J. Fluor | Management | For | Withhold |
| | | | | 1.2 | Elect Director Jack B. Moore | Management | For | For |
| | | | | 1.3 | Elect Director David Ross III | Management | For | Withhold |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Transocean Inc. | RIG | G90073100 | 05/16/08 | 1 | ELECTION OF DIRECTOR: JON A. MARSHALL | Management | For | For |
| | | | | 2 | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Management | For | For |
| | | | | 3 | ELECTION OF DIRECTOR: ROBERT E. ROSE | Management | For | For |
| | | | | 4 | ELECTION OF DIRECTOR: IAN C. STRACHAN | Management | For | For |
| | | | | 5 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For | For |
| McDonald's Corp. | MCD | 580135101 | 05/22/08 | 1 | Elect Director Ralph Alvarez | Management | For | For |
| | | | | 2 | Elect Director Susan E. Arnold | Management | For | For |
| | | | | 3 | Elect Director Richard H. Lenny | Management | For | For |

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| | | | | | | |
|------------------------|------|-----------|----------|--|----------------|---------|
| | | | | 4 Elect Director Cary D. McMillan | Management For | For |
| | | | | 5 Elect Director Sheila A. Penrose | Management For | For |
| | | | | 6 Elect Director James A. Skinner | Management For | For |
| | | | | 7 Ratify Auditors | Management For | For |
| Genzyme Corp. | GENZ | 372917104 | 05/22/08 | 1 Elect Director Douglas A. Berthiaume | Management For | For |
| | | | | 2 Elect Director Gail K. Boudreaux | Management For | For |
| | | | | 3 Elect Director Robert J. Carpenter | Management For | For |
| | | | | 4 Elect Director Charles L. Cooney, Ph.D. | Management For | For |
| | | | | 5 Elect Director Richard F. Syron | Management For | Against |
| | | | | 6 Amend Omnibus Stock Plan | Management For | For |
| | | | | 7 Amend Non-Employee Director Omnibus Stock Plan | Management For | For |
| | | | | 8 Ratify Auditors | Management For | For |
| Dwens-Illinois, Inc. | OI | 690768403 | 05/09/08 | 1.1 Elect Director Peter S. Hellman | Management For | For |
| | | | | 1.2 Elect Director Anastasia D. Kelly | Management For | For |
| | | | | 1.3 Elect Director John J. McMackin, Jr. | Management For | For |
| | | | | 1.4 Elect Director Hugh H. Roberts | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| FMC Technologies, Inc. | FTI | 30249U101 | 05/09/08 | 1.1 Elect Director C. Maury Devine | Management For | For |
| | | | | 1.2 Elect Director Thomas M. Hamilton | Management For | For |
| | | | | 1.3 Elect Director Richard A. Pattarozzi | Management For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management For | For |
| Denbury Resources Inc. | DNR | 247916208 | 05/15/08 | 1.1 Elect Director Ronald G. Greene | Management For | For |
| | | | | 1.2 Elect Director Michael L. Beatty | Management For | For |
| | | | | 1.3 Elect Director Michael B. Decker | Management For | For |
| | | | | 1.4 Elect Director David I. Heather | Management For | For |
| | | | | 1.5 Elect Director Gregory L. McMichael | Management For | For |
| | | | | 1.6 Elect Director Gareth Roberts | Management For | For |
| | | | | 1.7 Elect Director Randy Stein | Management For | For |
| | | | | 1.8 Elect Director Wieland F. Wettstein | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| SEI Investment Company | SEIC | 784117103 | 05/20/08 | 1.1 Elect Director Sarah W. Blumenstein | Management For | For |
| | | | | 1.2 Elect Director Kathryn M. McCarthy | Management For | For |
| | | | | 1.3 Elect Director Henry H. Porter, Jr. | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Express Scripts, Inc. | ESRX | 302182100 | 05/28/08 | 1.1 Elect Director Gary G. Benanav | Management For | For |
| | | | | 1.2 Elect Director Frank J. Borelli | Management For | For |
| | | | | 1.3 Elect Director Maura C. Breen | Management For | For |
| | | | | 1.4 Elect Director Nicholas J. LaHowchic | Management For | For |
| | | | | 1.5 Elect Director Thomas P. Mac Mahon | Management For | For |
| | | | | 1.6 Elect Director Woodrow A. Myers Jr. | Management For | For |
| | | | | 1.7 Elect Director John O. Parker, Jr. | Management For | For |
| | | | | 1.8 Elect Director George Paz | Management For | For |
| | | | | 1.9 Elect Director Samuel K. Skinner | Management For | For |
| | | | | 1.1 Elect Director Seymour Sternberg | Management For | For |
| | | | | 1.11 Elect Director Barrett A. Toan | Management For | For |
| | | | | 2 Increase Authorized Common Stock | Management For | For |
| | | | | 3 Amend Qualified Employee Stock Purchase Plan | Management For | For |
| | | | | 4 Ratify Auditors | Management For | For |
| | | | | 5 Other Business | Management For | Against |
| Pall Corp. | PLL | 696429307 | 05/28/08 | 1.1 Elect Director Cheryl W. Gris  | Management For | For |
| | | | | 1.2 Elect Director John H.F. Haskell, Jr. | Management For | For |
| | | | | 1.3 Elect Director Katharine L. Plourde | Management For | For |
| | | | | 1.4 Elect Director Heywood Shelley | Management For | For |
| | | | | 1.5 Elect Director Edward Travaglianti | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| | | | | 3 Amend Qualified Employee Stock Purchase Plan | Management For | For |

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|---|-------------|-----------|----------|--|-------------|---------|----------|
| The DirecTV Group, Inc. | DTV | 25459L106 | 06/03/08 | 1.1 Elect Director Ralph F. Boyd, Jr. | Management | For | For |
| | | | | 1.2 Elect Director James M. Cornelius | Management | For | For |
| | | | | 1.3 Elect Director Gregory B. Maffei | Management | For | For |
| | | | | 1.4 Elect Director John C. Malone | Management | For | For |
| | | | | 1.5 Elect Director Nancy S. Newcomb | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| XTO Energy Inc | XTO | 98385X106 | 05/20/08 | 1 Elect Director William H. Adams III | Management | For | Against |
| | | | | 2 Elect Director Keith A. Hutton | Management | For | For |
| | | | | 3 Elect Director Jack P. Randall | Management | For | For |
| | | | | 4 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 5 Ratify Auditors | Management | For | For |
| | | | | 6 Declassify the Board of Directors | Shareholder | Against | For |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/06/08 | 1 Elect Director Aida M. Alvarez | Management | For | For |
| | | | | 2 Elect Director James W. Breyer | Management | For | For |
| | | | | 3 Elect Director M. Michele Burns | Management | For | For |
| | | | | 4 Elect Director James I. Cash, Jr. | Management | For | For |
| | | | | 5 Elect Director Roger C. Corbett | Management | For | For |
| | | | | 6 Elect Director Douglas N. Daft | Management | For | For |
| | | | | 7 Elect Director David D. Glass | Management | For | For |
| | | | | 8 Elect Director Gregory B. Penner | Management | For | For |
| | | | | 9 Elect Director Allen I. Questrom | Management | For | For |
| | | | | 10 Elect Director H. Lee Scott, Jr. | Management | For | For |
| | | | | 11 Elect Director Arne M. Sorenson | Management | For | For |
| | | | | 12 Elect Director Jim C. Walton | Management | For | For |
| | | | | 13 Elect Director S. Robson Walton | Management | For | For |
| | | | | 14 Elect Director Christopher J. Williams | Management | For | For |
| | | | | 15 Elect Director Linda S. Wolf | Management | For | For |
| | | | | 16 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 17 Ratify Auditors | Management | For | For |
| | | | | 18 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Shareholder | Against | Against |
| | | | | 19 Pay For Superior Performance | Shareholder | Against | For |
| | | | | 20 Claw-back of Payments under Restatements | Shareholder | Against | Against |
| | | | | 21 Amend Bylaws to Establish a Board Committee on Human Rights | Shareholder | Against | Against |
| | | | | 22 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 23 Report on Political Contributions | Shareholder | Against | For |
| | | | | 24 Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Shareholder | Against | Against |
| | | | | 25 Amend Articles/Bylaws/Charter Meetings | Shareholder | Against | For |
| The TJX Companies, Inc. | TJX | 872540109 | 06/03/08 | 1.1 Elect Director José B. Alvarez | Management | For | For |
| | | | | 1.2 Elect Director Alan M. Bennett | Management | For | For |
| | | | | 1.3 Elect Director David A. Brandon | Management | For | Withhold |
| | | | | 1.4 Elect Director Bernard Cammarata | Management | For | For |
| | | | | 1.5 Elect Director David T. Ching | Management | For | For |
| | | | | 1.6 Elect Director Michael F. Hines | Management | For | For |
| | | | | 1.7 Elect Director Amy B. Lane | Management | For | For |
| | | | | 1.8 Elect Director Carol Meyrowitz | Management | For | For |
| | | | | 1.9 Elect Director John F. O'Brien | Management | For | For |
| | | | | 1.1 Elect Director Robert F. Shapiro | Management | For | For |
| | | | | 1.11 Elect Director Willow B. Shire | Management | For | For |
| | | | | 1.12 Elect Director Fletcher H. Wiley | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| 3 Require a Majority Vote for the Election of Directors | Shareholder | Against | For | | | | |
| 4 Implement MacBride Principles | Shareholder | Against | Against | | | | |
| The Macerich Co. | MAC | 554382101 | 05/29/08 | 1 Elect Director Dana K. Anderson | Management | For | For |
| | | | | 2 Elect Director Diana M. Laing | Management | For | For |

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| | | | | | | | | |
|-------------------|------|-----------|----------|------|--|-------------|---------|-----|
| | | | | 3 | Elect Director Stanley A. Moore | Management | For | For |
| | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | 5 | Declassify the Board of Directors | Management | For | For |
| BlackRock, Inc. | BLK | 09247X101 | 05/27/08 | 1.1 | Elect Director Robert C. Doll | Management | For | For |
| | | | | 1.2 | Elect Director Gregory J. Fleming | Management | For | For |
| | | | | 1.3 | Elect Director Murry S. Gerber | Management | For | For |
| | | | | 1.4 | Elect Director James Grosfeld | Management | For | For |
| | | | | 1.5 | Elect Director Sir Deryck Maughan | Management | For | For |
| | | | | 1.6 | Elect Director Linda Gosden Robinson | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Dollar Tree Inc. | DLTR | 256746108 | 06/19/08 | 1.1 | Elect Director Macon F. Brock, Jr. | Management | For | For |
| | | | | 1.2 | Elect Director Mary Anne Citrino | Management | For | For |
| | | | | 1.3 | Elect Director Richard G. Lesser | Management | For | For |
| | | | | 1.4 | Elect Director Thomas E. Whiddon | Management | For | For |
| | | | | 1.5 | Elect Director Arnold S. Barron | Management | For | For |
| | | | | 1.6 | Elect Director Carl P. Zeithaml | Management | For | For |
| | | | | 1.7 | Elect Director Lemuel E. Lewis | Management | For | For |
| | | | | 2 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 5 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 6 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 7 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | 8 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | 9 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 10 | Eliminate Supermajority Vote Requirement | Management | For | For |
| | | | | 11 | Declassify the Board of Directors | Shareholder | Against | For |
| H. J. Heinz Co. | HNZ | 423074103 | 08/15/07 | 1.1 | Elect Director W.R. Johnson | Management | For | For |
| | | | | 1.2 | Elect Director C.E. Bunch | Management | For | For |
| | | | | 1.3 | Elect Director L.S. Coleman, Jr. | Management | For | For |
| | | | | 1.4 | Elect Director J.G. Drosdick | Management | For | For |
| | | | | 1.5 | Elect Director E.E. Holiday | Management | For | For |
| | | | | 1.6 | Elect Director C. Kendle | Management | For | For |
| | | | | 1.7 | Elect Director D.R. O Hare | Management | For | For |
| | | | | 1.8 | Elect Director N. Peltz | Management | For | For |
| | | | | 1.9 | Elect Director D.H. Reilley | Management | For | For |
| | | | | 1.1 | Elect Director L.C. Swann | Management | For | For |
| | | | | 1.11 | Elect Director T.J. Usher | Management | For | For |
| | | | | 1.12 | Elect Director M.F. Weinstein | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Amend Nonqualified Employee Stock Purchase Plan | Management | For | For |
| | | | | 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 5 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | 6 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | 7 | Company Specific Provide Majority Vote for the Election of Directors | Management | For | For |
| Campbell Soup Co. | CPB | 134429109 | 11/16/07 | 1.1 | Elect Director Edmund M. Carpenter | Management | For | For |
| | | | | 1.2 | Elect Director Paul R. Charron | Management | For | For |
| | | | | 1.3 | Elect Director Douglas R. Conant | Management | For | For |
| | | | | 1.4 | Elect Director Bennett Dorrance | Management | For | For |
| | | | | 1.5 | Elect Director Kent B. Foster | Management | For | For |
| | | | | 1.6 | Elect Director Harvey Golub | Management | For | For |
| | | | | 1.7 | Elect Director Randall W. Larrimore | Management | For | For |
| | | | | 1.8 | Elect Director Philip E. Lippincott | Management | For | For |
| | | | | 1.9 | Elect Director Mary Alice D. Malone | Management | For | For |
| | | | | 1.1 | Elect Director Sara Mathew | Management | For | For |
| | | | | 1.11 | Elect Director David C. Patterson | Management | For | For |
| | | | | 1.12 | Elect Director Charles R. Perrin | Management | For | For |
| | | | | 1.13 | Elect Director A. Barry Rand | Management | For | For |

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|--------------------------------|------|-----------|----------|--|----------------|---------|
| | | | | 1.14 Elect Director George Strawbridge, Jr. | Management For | For |
| | | | | 1.15 Elect Director Les C. Vinney | Management For | For |
| | | | | 1.16 Elect Director Charlotte C. Weber | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| The NASDAQ OMX Group, Inc. | NDAQ | 631103108 | 12/12/07 | 1 Issue Shares in Connection with an Acquisition | Management For | For |
| | | | | 2 Change Company Name | Management For | For |
| Johnson Controls, Inc. | JCI | 478366107 | 01/23/08 | 1.1 Elect Director Natalie A. Black | Management For | For |
| | | | | 1.2 Elect Director Robert A. Cornog | Management For | For |
| | | | | 1.3 Elect Director William H. Lacy | Management For | For |
| | | | | 1.4 Elect Director Stephen A. Roell | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Air Products & Chemicals, Inc. | APD | 009158106 | 01/24/08 | 1.1 Elect Director Michael J. Donahue | Management For | For |
| | | | | 1.2 Elect Director Ursula O. Fairbairn | Management For | For |
| | | | | 1.3 Elect Director John P. Jones III | Management For | For |
| | | | | 1.4 Elect Director Lawrence S. Smith | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Emerson Electric Co. | EMR | 291011104 | 02/05/08 | 1.1 Elect Director D.N. Farr | Management For | For |
| | | | | 1.2 Elect Director R.B. Horton | Management For | For |
| | | | | 1.3 Elect Director C.A. Peters | Management For | For |
| | | | | 1.4 Elect Director J.W. Prueher | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Costco Wholesale Corporation | COST | 22160K105 | 01/29/08 | 1.1 Elect Director Susan L. Decker | Management For | For |
| | | | | 1.2 Elect Director Richard D. Dicerchio | Management For | For |
| | | | | 1.3 Elect Director Richard M. Libenson | Management For | For |
| | | | | 1.4 Elect Director John W. Meisenbach | Management For | For |
| | | | | 1.5 Elect Director Charles T. Munger | Management For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management For | For |
| | | | | 3 Ratify Auditors | Management For | For |
| The Walt Disney Company | DIS | 254687106 | 03/06/08 | 1 Elect Director Susan E. Arnold | Management For | For |
| | | | | 2 Elect Director John E. Bryson | Management For | For |
| | | | | 3 Elect Director John S. Chen | Management For | For |
| | | | | 4 Elect Director Judith L. Estrin | Management For | For |
| | | | | 5 Elect Director Robert A. Iger | Management For | For |
| | | | | 6 Elect Director Steven P. Jobs | Management For | Against |
| | | | | 7 Elect Director Fred H. Langhammer | Management For | For |
| | | | | 8 Elect Director Aylwin B. Lewis | Management For | For |
| | | | | 9 Elect Director Monica C. Lozano | Management For | For |
| | | | | 10 Elect Director Robert W. Matschullat | Management For | For |
| | | | | 11 Elect Director John E. Pepper, Jr. | Management For | For |
| | | | | 12 Elect Director Orin C. Smith | Management For | For |
| | | | | 13 Ratify Auditors | Management For | For |
| | | | | 14 Amend Omnibus Stock Plan | Management For | For |
| | | | | 15 Amend Executive Incentive Bonus Plan | Management For | For |
| Deere & Co. | DE | 244199105 | 02/27/08 | 1 Elect Director T. Kevin Dunnigan | Management For | For |
| | | | | 2 Elect Director Charles O. Holliday, Jr. | Management For | For |
| | | | | 3 Elect Director Dipak C. Jain | Management For | For |
| | | | | 4 Elect Director Joachim Milberg | Management For | For |
| | | | | 5 Elect Director Richard B. Myers | Management For | For |
| | | | | 6 Amend Executive Incentive Bonus Plan | Management For | For |
| | | | | 7 Ratify Auditors | Management For | For |
| QUALCOMM Inc. | QCOM | 747525103 | 03/11/08 | 1.1 Elect Director Barbara T. Alexander | Management For | For |
| | | | | 1.2 Elect Director Donald G. Cruickshank | Management For | For |
| | | | | 1.3 Elect Director Raymond V. Dittamore | Management For | For |
| | | | | 1.4 Elect Director Irwin Mark Jacobs | Management For | For |
| | | | | 1.5 Elect Director Paul E. Jacobs | Management For | For |
| | | | | 1.6 Elect Director Robert E. Kahn | Management For | For |
| | | | | 1.7 Elect Director Sherry Lansing | Management For | For |

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|---------------------------|-----|-----------|----------|---|-------------|---------|----------|
| | | | | 1.8 Elect Director Duane A. Nelles | Management | For | Withhold |
| | | | | 1.9 Elect Director Marc I. Stern | Management | For | For |
| | | | | 1.1 Elect Director Brent Scowcroft | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Hewlett-Packard Co. | HPQ | 428236103 | 03/19/08 | 1 Elect Director Lawrence T. Babbio, Jr. | Management | For | For |
| | | | | 2 Elect Director Sari M. Baldauf | Management | For | For |
| | | | | 3 Elect Director Richard A. Hackborn | Management | For | For |
| | | | | 4 Elect Director John H. Hammergren | Management | For | For |
| | | | | 5 Elect Director Mark V. Hurd | Management | For | For |
| | | | | 6 Elect Director Joel Z. Hyatt | Management | For | For |
| | | | | 7 Elect Director John R. Joyce | Management | For | For |
| | | | | 8 Elect Director Robert L. Ryan | Management | For | For |
| | | | | 9 Elect Director Lucille S. Salhany | Management | For | For |
| | | | | 10 Elect Director G. Kennedy Thompson | Management | For | For |
| | | | | 11 Ratify Auditors | Management | For | For |
| United Technologies Corp. | UTX | 913017109 | 04/09/08 | 1.1 Elect Director Louis R. Chenevert | Management | For | For |
| | | | | 1.2 Elect Director George David | Management | For | For |
| | | | | 1.3 Elect Director John V. Faraci | Management | For | For |
| | | | | 1.4 Elect Director Jean-Pierre Garnier | Management | For | For |
| | | | | 1.5 Elect Director Jamie S. Gorelick | Management | For | For |
| | | | | 1.6 Elect Director Charles R. Lee | Management | For | For |
| | | | | 1.7 Elect Director Richard D. McCormick | Management | For | For |
| | | | | 1.8 Elect Director Harold McGraw III | Management | For | For |
| | | | | 1.9 Elect Director Richard B. Myers | Management | For | For |
| | | | | 1.1 Elect Director H. Patrick Swygert | Management | For | For |
| | | | | 1.11 Elect Director Andre Villeneuve | Management | For | For |
| | | | | 1.12 Elect Director Christine Todd Whitman | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 Adopt Principles for Health Care Reform | Shareholder | Against | Against |
| | | | | 5 Improve Human Rights Standards or Policies | Shareholder | Against | For |
| | | | | 6 Pay For Superior Performance | Shareholder | Against | For |
| | | | | 7 Report on Foreign Military Sales | Shareholder | Against | Against |
| Morgan Stanley | MS | 617446448 | 04/08/08 | 1 Elect Director Roy J. Bostock | Management | For | For |
| | | | | 2 Elect Director Erskine B. Bowles | Management | For | For |
| | | | | 3 Elect Director Howard J. Davies | Management | For | For |
| | | | | 4 Elect Director C. Robert Kidder | Management | For | For |
| | | | | 5 Elect Director John J. Mack | Management | For | For |
| | | | | 6 Elect Director Donald T. Nicolaisen | Management | For | For |
| | | | | 7 Elect Director Charles H. Noski | Management | For | For |
| | | | | 8 Elect Director Hutham S. Olayan | Management | For | For |
| | | | | 9 Elect Director Charles E. Phillips, Jr. | Management | For | For |
| | | | | 10 Elect Director Griffith Sexton | Management | For | For |
| | | | | 11 Elect Director Laura D. Tyson | Management | For | For |
| | | | | 12 Ratify Auditors | Management | For | For |
| | | | | 13 Eliminate Supermajority Vote Requirement | Management | For | For |
| | | | | 14 Approve Report of the Compensation Committee | Shareholder | Against | For |
| | | | | 15 Report on Human Rights Investment Policies | Shareholder | Against | Against |
| Equitable Resources, Inc. | EQT | 294549100 | 04/23/08 | 1.1 Elect Director Phyllis A. Domm, Ed.D | Management | For | For |
| | | | | 1.2 Elect Director David L. Porges | Management | For | For |
| | | | | 1.3 Elect Director James E. Rohr | Management | For | For |
| | | | | 1.4 Elect Director David S. Shapira | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| The Coca-Cola Company | KO | 191216100 | 04/16/08 | 1 Elect Director Herbert A. Allen | Management | For | For |
| | | | | 2 Elect Director Ronald W. Allen | Management | For | For |
| | | | | 3 Elect Director Cathleen P. Black | Management | For | For |
| | | | | 4 Elect Director Barry Diller | Management | For | Against |
| | | | | 5 Elect Director Alexis M. Herman | Management | For | For |

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|---------------------------------------|-----|-----------|----------|------|---|-------------|---------|----------|
| | | | | 6 | Elect Director E. Neville Isdell | Management | For | For |
| | | | | 7 | Elect Director Muhtar Kent | Management | For | For |
| | | | | 8 | Elect Director Donald R. Keough | Management | For | For |
| | | | | 9 | Elect Director Donald F. McHenry | Management | For | For |
| | | | | 10 | Elect Director Sam Nunn | Management | For | For |
| | | | | 11 | Elect Director James D. Robinson III | Management | For | For |
| | | | | 12 | Elect Director Peter V. Ueberroth | Management | For | For |
| | | | | 13 | Elect Director Jacob Wallenberg | Management | For | For |
| | | | | 14 | Elect Director James B. Williams | Management | For | For |
| | | | | 15 | Ratify Auditors | Management | For | For |
| | | | | 16 | Approve Stock Option Plan | Management | For | For |
| | | | | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 18 | Require Independent Board Chairman | Shareholder | Against | For |
| | | | | 19 | Amend Bylaws to Establish a Board Committee on Human Rights | Shareholder | Against | Against |
| Corning Inc. | GLW | 219350105 | 04/24/08 | 1.1 | Elect Director John Seely Brown | Management | For | Withhold |
| | | | | 1.2 | Elect Director Gordon Gund | Management | For | Withhold |
| | | | | 1.3 | Elect Director Kurt M. Landgraf | Management | For | For |
| | | | | 1.4 | Elect Director H. Onno Ruding | Management | For | Withhold |
| | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| International Business Machines Corp. | IBM | 459200101 | 04/29/08 | 1.1 | Elect Director C. Black | Management | For | For |
| | | | | 1.2 | Elect Director W.R. Brody | Management | For | For |
| | | | | 1.3 | Elect Director K.I. Chenault | Management | For | For |
| | | | | 1.4 | Elect Director M.L. Eskew | Management | For | For |
| | | | | 1.5 | Elect Director S.A. Jackson | Management | For | For |
| | | | | 1.6 | Elect Director L.A. Noto | Management | For | For |
| | | | | 1.7 | Elect Director J.W. Owens | Management | For | For |
| | | | | 1.8 | Elect Director S.J. Palmisano | Management | For | For |
| | | | | 1.9 | Elect Director J.E. Spero | Management | For | For |
| | | | | 1.1 | Elect Director S. Taurel | Management | For | For |
| | | | | 1.11 | Elect Director L.H. Zambrano | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Restore or Provide for Cumulative Voting | Shareholder | Against | For |
| | | | | 4 | Review Executive Compensation | Shareholder | Against | For |
| | | | | 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Shareholder | Against | Against |
| | | | | 6 | Amend Bylaw Call Special Meetings | Shareholder | Against | For |
| | | | | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| Merck & Co., Inc. | MRK | 589331107 | 04/22/08 | 1 | Elect Director Richard T. Clark | Management | For | For |
| | | | | 2 | Elect Director Johnnetta B. Cole, Ph.D. | Management | For | For |
| | | | | 3 | Elect Director Thomas H. Glocer | Management | For | For |
| | | | | 4 | Elect Director Steven F. Goldstone | Management | For | For |
| | | | | 5 | Elect Director William B. Harrison, Jr. | Management | For | For |
| | | | | 6 | Elect Director Harry R. Jacobson, M.D. | Management | For | For |
| | | | | 7 | Elect Director William N. Kelley, M.D. | Management | For | For |
| | | | | 8 | Elect Director Rochelle B. Lazarus | Management | For | For |
| | | | | 9 | Elect Director Thomas E. Shenk, Ph.D. | Management | For | For |
| | | | | 10 | Elect Director Anne M. Tatlock | Management | For | For |
| | | | | 11 | Elect Director Samuel O. Thier, M.D. | Management | For | For |
| | | | | 12 | Elect Director Wendell P. Weeks | Management | For | For |
| | | | | 13 | Elect Director Peter C. Wendell | Management | For | For |
| | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | 15 | Limit Executive Compensation | Shareholder | Against | Against |
| | | | | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 17 | Amend Articles/Bylaws/Charter Call Special Meetings | Shareholder | Against | For |

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| Company | Ticker | Proposal ID | Effective Date | Proposal Description | Category | Management | Shareholder |
|----------------------------|--------|-------------|----------------|--|-------------|------------|-------------|
| | | | | 18 Adopt a bylaw to Require an Independent Lead Director | Shareholder | Against | For |
| Eli Lilly and Co. | LLY | 532457108 | 04/21/08 | 1.1 Elect Director Michael L. Eskew | Management | For | For |
| | | | | 1.2 Elect Director Alfred G. Gilman | Management | For | For |
| | | | | 1.3 Elect Director Karen N. Horn | Management | For | For |
| | | | | 1.4 Elect Director John C. Lechleiter | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Declassify the Board of Directors | Management | For | For |
| | | | | 4 Require a Majority Vote for the Election of Directors | Management | For | For |
| | | | | 5 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 6 Report on Animal Testing Policies | Shareholder | Against | Against |
| | | | | 7 Amend Vote Requirements to Amend Articles/Bylaws/Charter | Shareholder | Against | For |
| | | | | 8 Reduce Supermajority Vote Requirement | Shareholder | Against | For |
| | | | | 9 Political Contributions | Shareholder | Against | Against |
| Ameriprise Financial, Inc. | AMP | 03076C106 | 04/23/08 | 1 Elect Director W. Walker Lewis | Management | For | For |
| | | | | 2 Elect Director Siri S. Marshall | Management | For | For |
| | | | | 3 Elect Director William H. Turner | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| AT&T Inc | T | 00206R102 | 04/25/08 | 1 Elect Director Randall L. Stephenson | Management | For | For |
| | | | | 2 Elect Director William F. Aldinger III | Management | For | For |
| | | | | 3 Elect Director Gilbert F. Amelio | Management | For | For |
| | | | | 4 Elect Director Reuben V. Anderson | Management | For | For |
| | | | | 5 Elect Director James H. Blanchard | Management | For | For |
| | | | | 6 Elect Director August A. Busch III | Management | For | For |
| | | | | 7 Elect Director James P. Kelly | Management | For | For |
| | | | | 8 Elect Director Jon C. Madonna | Management | For | For |
| | | | | 9 Elect Director Lynn M. Martin | Management | For | For |
| | | | | 10 Elect Director John B. McCoy | Management | For | For |
| | | | | 11 Elect Director Mary S. Metz | Management | For | For |
| | | | | 12 Elect Director Joyce M. Roche | Management | For | For |
| | | | | 13 Elect Director Laura D Andrea Tyson | Management | For | For |
| | | | | 14 Elect Director Patricia P. Upton | Management | For | For |
| | | | | 15 Ratify Auditors | Management | For | For |
| | | | | 16 Report on Political Contributions | Shareholder | Against | For |
| | | | | 17 Exclude Pension Credits from Earnings Performance Measure | Shareholder | Against | For |
| | | | | 18 Require Independent Lead Director | Shareholder | Against | For |
| | | | | 19 Establish SERP Policy | Shareholder | Against | For |
| | | | | 20 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| Citigroup Inc. | C | 172967101 | 04/22/08 | 1 Elect Director C. Michael Armstrong | Management | For | For |
| | | | | 2 Elect Director Alain J.P. Belda | Management | For | Against |
| | | | | 3 Elect Director Sir Winfried Bischoff | Management | For | For |
| | | | | 4 Elect Director Kenneth T. Derr | Management | For | Against |
| | | | | 5 Elect Director John M. Deutch | Management | For | For |
| | | | | 6 Elect Director Roberto Hernandez Ramirez | Management | For | For |
| | | | | 7 Elect Director Andrew N. Liveris | Management | For | For |
| | | | | 8 Elect Director Anne Mulcahy | Management | For | Against |
| | | | | 9 Elect Director Vikram Pandit | Management | For | For |
| | | | | 10 Elect Director Richard D. Parsons | Management | For | Against |
| | | | | 11 Elect Director Judith Rodin | Management | For | For |
| | | | | 12 Elect Director Robert E. Rubin | Management | For | For |
| | | | | 13 Elect Director Robert L. Ryan | Management | For | For |
| | | | | 14 Elect Director Franklin A. Thomas | Management | For | For |
| | | | | 15 Ratify Auditors | Management | For | For |
| | | | | 16 Disclose Prior Government Service | Shareholder | Against | Against |
| | | | | 17 Report on Political Contributions | Shareholder | Against | For |
| | | | | 18 Limit Executive Compensation | Shareholder | Against | Against |

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| | | | | | | | | |
|-----------------------------------|-----|-----------|----------|------|--|-------------|---------|---------|
| | | | | 19 | Require More Director Nominations Than Open Seats | Shareholder | Against | Against |
| | | | | 20 | Report on the Equator Principles | Shareholder | Against | Against |
| | | | | 21 | Adopt Employee Contract | Shareholder | Against | For |
| | | | | 22 | Amend GHG Emissions Policies to Limit Coal Financing | Shareholder | Against | Against |
| | | | | 23 | Report on Human Rights Investment Policies | Shareholder | Against | Against |
| | | | | 24 | Require Independent Board Chairman | Shareholder | Against | Against |
| | | | | 25 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | Management | None | For |
| The Bank Of New York Mellon Corp. | BK | 064058100 | 04/08/08 | 1.1 | Elect Director Frank J. Biondi, Jr. | Management | For | For |
| | | | | 1.2 | Elect Director Ruth E. Bruch | Management | For | For |
| | | | | 1.3 | Elect Director Nicholas M. Donofrio | Management | For | For |
| | | | | 1.4 | Elect Director Steven G. Elliott | Management | For | For |
| | | | | 1.5 | Elect Director Gerald L. Hassell | Management | For | For |
| | | | | 1.6 | Elect Director Edmund F. Kelly | Management | For | For |
| | | | | 1.7 | Elect Director Robert P. Kelly | Management | For | For |
| | | | | 1.8 | Elect Director Richard J. Kogan | Management | For | For |
| | | | | 1.9 | Elect Director Michael J. Kowalski | Management | For | For |
| | | | | 1.1 | Elect Director John A. Luke, Jr. | Management | For | For |
| | | | | 1.11 | Elect Director Robert Mehrabian | Management | For | For |
| | | | | 1.12 | Elect Director Mark A. Nordenberg | Management | For | For |
| | | | | 1.13 | Elect Director Catherine A. Rein | Management | For | For |
| | | | | 1.14 | Elect Director Thomas A. Renyi | Management | For | For |
| | | | | 1.15 | Elect Director William C. Richardson | Management | For | For |
| | | | | 1.16 | Elect Director Samuel C. Scott III | Management | For | For |
| | | | | 1.17 | Elect Director John P. Surma | Management | For | For |
| | | | | 1.18 | Elect Director Wesley W. von Schack | Management | For | For |
| | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 | Approve Nonqualified Employee Stock Purchase Plan | Management | For | For |
| | | | | 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | 6 | Restore or Provide for Cumulative Voting | Shareholder | Against | For |
| | | | | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| Pfizer Inc. | PFE | 717081103 | 04/24/08 | 1 | Elect Director Dennis A. Ausiello | Management | For | For |
| | | | | 2 | Elect Director Michael S. Brown | Management | For | For |
| | | | | 3 | Elect Director M. Anthony Burns | Management | For | For |
| | | | | 4 | Elect Director Robert N. Burt | Management | For | For |
| | | | | 5 | Elect Director W. Don Cornwell | Management | For | For |
| | | | | 6 | Elect Director William H. Gray, III | Management | For | For |
| | | | | 7 | Elect Director Constance J. Horner | Management | For | For |
| | | | | 8 | Elect Director William R. Howell | Management | For | For |
| | | | | 9 | Elect Director James M. Kilts | Management | For | For |
| | | | | 10 | Elect Director Jeffrey B. Kindler | Management | For | For |
| | | | | 11 | Elect Director George A. Lorch | Management | For | For |
| | | | | 12 | Elect Director Dana G. Mead | Management | For | For |
| | | | | 13 | Elect Director Suzanne Nora Johnson | Management | For | For |
| | | | | 14 | Elect Director William C. Steere, Jr. | Management | For | For |
| | | | | 15 | Ratify Auditors | Management | For | For |
| | | | | 16 | Prohibit Executive Stock-Based Awards | Shareholder | Against | Against |
| | | | | 17 | Require Independent Board Chairman | Shareholder | Against | For |
| Valero Energy Corp. | VLO | 91913Y100 | 05/01/08 | 1.1 | Elect Director W.E. Bill Bradford | Management | For | For |
| | | | | 1.2 | Elect Director Ronald K. Calgaard | Management | For | For |
| | | | | 1.3 | Elect Director Irl F. Engelhardt | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Share buyback holding period | Shareholder | Against | Against |

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| Company Name | Symbol | SEC ID | Meeting Date | Proposal Description | Category | Stance | Recommendation |
|--|-------------|-----------|--------------|--|-------------|----------|------------------------------------|
| State Street Corp. (Boston) | STT | 857477103 | 04/30/08 | 4 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 5 Report on Political Contributions | Shareholder | Against | For |
| | | | | 1.1 Elect Director K. Burnes | Management | For | For |
| | | | | 1.2 Elect Director P. Coym | Management | For | For |
| | | | | 1.3 Elect Director N. Darehshori | Management | For | For |
| | | | | 1.4 Elect Director A. Fawcett | Management | For | For |
| | | | | 1.5 Elect Director D. Gruber | Management | For | For |
| | | | | 1.6 Elect Director L. Hill | Management | For | For |
| | | | | 1.7 Elect Director C. LaMantia | Management | For | For |
| | | | | 1.8 Elect Director R. Logue | Management | For | For |
| | | | | 1.9 Elect Director M. Miskovic | Management | For | For |
| | | | | 1.1 Elect Director R. Sergel | Management | For | For |
| | | | | 1.11 Elect Director R. Skates | Management | For | For |
| 1.12 Elect Director G. Summe | Management | For | For | | | | |
| 1.13 Elect Director R. Weissman | Management | For | For | | | | |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/02/08 | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Limit Auditor from Providing Non-Audit Services | Shareholder | Against | Against |
| | | | | 1 Elect Director Spencer Abraham | Management | For | Against |
| | | | | 2 Elect Director Ronald W. Burkle | Management | For | For |
| | | | | 3 Elect Director John S. Chalsty | Management | For | Against |
| | | | | 4 Elect Director Edward P. Djerejian | Management | For | For |
| | | | | 5 Elect Director John E. Feick | Management | For | For |
| | | | | 6 Elect Director Ray R. Irani | Management | For | For |
| | | | | 7 Elect Director Irvin W. Maloney | Management | For | Against |
| | | | | 8 Elect Director Avedick B. Poladian | Management | For | For |
| | | | | 9 Elect Director Rodolfo Segovia | Management | For | Against |
| | | | | 10 Elect Director Aziz D. Syriani | Management | For | For |
| | | | | 11 Elect Director Rosemary Tomich | Management | For | Against |
| | | | | 12 Elect Director Walter L. Weisman | Management | For | For |
| | | | | 13 Ratify Auditors | Management | For | For |
| | | | | 14 Publish a Scientific Global Warming Report | Shareholder | Against | Against |
| | | | | 15 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 16 Disclose Information on Compensation Consultant | Shareholder | Against | Against |
| 17 Pay For Superior Performance | Shareholder | Against | For | | | | |
| 18 Amend Articles/Bylaws/Charter Call Special Meetings | Shareholder | Against | For | | | | |
| AXIS CAPITAL HOLDINGS LTD | AXS | G0692U109 | 05/09/08 | 1.1 Elect Director Robert L. Friedman | Management | For | Withhold |
| | | | | 1.2 Elect Director Donald J. Greene | Management | For | For |
| | | | | 1.3 Elect Director Jurgen Grupe | Management | For | For |
| | | | | 1.4 Elect Director Frank J. Tasco | Management | For | For |
| | | | | 2 APPROVE DELOITTE & TOUCHE AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION. | Management | For | For |
| Invitrogen Corp. | IVGN | 46185R100 | 04/30/08 | 1.1 Elect Director Balakrishnan S. Iyer | Management | For | For |
| | | | | 1.2 Elect Director Ronald A. Matricaria | Management | For | For |
| | | | | 1.3 Elect Director W. Ann Reynolds | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| 4 Amend Omnibus Stock Plan | Management | For | For | | | | |
| Spectra Energy Corp. | SE | 847560109 | 05/08/08 | 1.1 Elect Director Paul M. Anderson | Management | For | For |
| | | | | 1.2 Elect Director Austin A. Adams | Management | For | For |
| | | | | 1.3 Elect Director F. Anthony Comper | Management | For | For |
| | | | | 1.4 Elect Director Michael McShane | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| | | | | NLY | 035710409 | 04/21/08 | 1 Increase Authorized Common Stock |

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| Company Name | Symbol | CIK | Meeting Date | Item | Action | Response | Response |
|------------------------------------|--------|---|--------------|------|--|-------------|----------|
| Annaly Capital Management Inc. | CL | 194162103 | 05/08/08 | 1 | Elect Director John T. Cahill | Management | For |
| | | | | 2 | Elect Director Jill K. Conway | Management | For |
| | | | | 3 | Elect Director Ian M. Cook | Management | For |
| | | | | 4 | Elect Director Ellen M. Hancock | Management | For |
| | | | | 5 | Elect Director David W. Johnson | Management | For |
| | | | | 6 | Elect Director Richard J. Kogan | Management | For |
| | | | | 7 | Elect Director Delano E. Lewis | Management | For |
| | | | | 8 | Elect Director Reuben Mark | Management | For |
| | | | | 9 | Elect Director J. Pedro Reinhard | Management | For |
| | | | | 10 | Elect Director Stephen I. Sadove | Management | For |
| | | | | 11 | Ratify Auditors | Management | For |
| | | | | 12 | Increase Authorized Common Stock | Management | For |
| Noble Corporation | NE | G65422100 | 05/01/08 | 1.1 | Elect Director Lawrence J. Chazen | Management | For |
| | | | | 1.2 | Elect Director Mary P. Ricciardello | Management | For |
| | | | | 2 | Ratify Auditors | Management | For |
| AFLAC Incorporated | AFL | 001055102 | 05/05/08 | 1.1 | Elect Director Daniel P. Amos | Management | For |
| | | | | 1.2 | Elect Director John Shelby Amos, II | Management | For |
| | | | | 1.3 | Elect Director Paul S. Amos, II | Management | For |
| | | | | 1.4 | Elect Director Yoshiro Aoki | Management | For |
| | | | | 1.5 | Elect Director Michael H. Armacost | Management | For |
| | | | | 1.6 | Elect Director Kriss Cloninger, III | Management | For |
| | | | | 1.7 | Elect Director Joe Frank Harris | Management | For |
| | | | | 1.8 | Elect Director Elizabeth J. Hudson | Management | For |
| | | | | 1.9 | Elect Director Kenneth S. Janke, Sr. | Management | For |
| | | | | 1.1 | Elect Director Douglas W. Johnson | Management | For |
| | | | | 1.11 | Elect Director Robert B. Johnson | Management | For |
| | | | | 1.12 | Elect Director Charles B. Knapp | Management | For |
| | | | | 1.13 | Elect Director E. Stephen Purdom | Management | For |
| | | | | 1.14 | Elect Director Barbara K. Rimer | Management | For |
| | | | | 1.15 | Elect Director Marvin R. Schuster | Management | For |
| | | | | 1.16 | Elect Director David Gary Thompson | Management | For |
| | | | | 1.17 | Elect Director Robert L. Wright | Management | For |
| | 2 | Increase Authorized Common Stock | Management | For | | | |
| | 3 | Amend Executive Incentive Bonus Plan | Management | For | | | |
| | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | | | |
| | 5 | Ratify Auditors | Management | For | | | |
| Union Pacific Corp. | UNP | 907818108 | 05/01/08 | 1 | Elect Director Andrew H. Card, Jr. | Management | For |
| | | | | 2 | Elect Director Erroll B. Davis, Jr. | Management | For |
| | | | | 3 | Elect Director Thomas J. Donohue | Management | For |
| | | | | 4 | Elect Director Archie W. Dunham | Management | For |
| | | | | 5 | Elect Director Judith Richards Hope | Management | For |
| | | | | 6 | Elect Director Charles C. Krulak | Management | For |
| | | | | 7 | Elect Director Michael W. McConnell | Management | For |
| | | | | 8 | Elect Director Thomas F. McLarty III | Management | For |
| | | | | 9 | Elect Director Steven R. Rogel | Management | For |
| | | | | 10 | Elect Director James R. Young | Management | For |
| | | | | 11 | Ratify Auditors | Management | For |
| | | | | 12 | Increase Authorized Common Stock | Management | For |
| | | | | 13 | Report on Political Contributions | Shareholder | Against |
| PNC Financial Services Group, Inc. | PNC | 693475105 | 04/22/08 | 1.1 | Elect Director Richard O. Berndt | Management | For |
| | | | | 1.2 | Elect Director Charles E. Bunch | Management | For |
| | | | | 1.3 | Elect Director Paul W. Chellgren | Management | For |
| | | | | 1.4 | Elect Director Robert N. Clay | Management | For |
| | | | | 1.5 | Elect Director George A. Davidson, Jr. | Management | For |
| | | | | 1.6 | Elect Director Kay Coles James | Management | For |
| | | | | 1.7 | Elect Director Richard B. Kelson | Management | For |

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| | | | | | | | |
|--|-----|-----------|----------|--|-------------|---------|----------|
| | | | | 1.8 Elect Director Bruce C. Lindsay | Management | For | For |
| | | | | 1.9 Elect Director Anthony A. Massaro | Management | For | For |
| | | | | 1.1 Elect Director Jane G. Pepper | Management | For | For |
| | | | | 1.11 Elect Director James E. Rohr | Management | For | For |
| | | | | 1.12 Elect Director Donald J. Shepard | Management | For | For |
| | | | | 1.13 Elect Director Lorene K. Steffes | Management | For | For |
| | | | | 1.14 Elect Director Dennis F. Strigl | Management | For | For |
| | | | | 1.15 Elect Director Stephen G. Thieke | Management | For | For |
| | | | | 1.16 Elect Director Thomas J. Usher | Management | For | For |
| | | | | 1.17 Elect Director George H. Walls, Jr. | Management | For | For |
| | | | | 1.18 Elect Director Helge H. Wehmeier | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Invesco Ltd. formerly INVESCO olc) | IVZ | G491BT108 | 05/14/08 | 1 ELECTION OF DIRECTOR: REX D. ADAMS | Management | For | For |
| | | | | 2 ELECTION OF DIRECTOR: SIR JOHN BANHAM | Management | For | For |
| | | | | 3 ELECTION OF DIRECTOR: DENIS KESSLER | Management | For | Against |
| | | | | 4 Ratify Auditors | Management | For | For |
| | | | | 5 APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN | Management | For | For |
| | | | | 6 APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN | Management | For | For |
| PMorgan Chase & Co. | JPM | 46625H100 | 05/20/08 | 1 Elect Director Crandall C. Bowles | Management | For | For |
| | | | | 2 Elect Director Stephen B. Burke | Management | For | For |
| | | | | 3 Elect Director David M. Cote | Management | For | For |
| | | | | 4 Elect Director James S. Crown | Management | For | For |
| | | | | 5 Elect Director James Dimon | Management | For | For |
| | | | | 6 Elect Director Ellen V. Futter | Management | For | For |
| | | | | 7 Elect Director William H. Gray, III | Management | For | For |
| | | | | 8 Elect Director Laban P. Jackson, Jr. | Management | For | For |
| | | | | 9 Elect Director Robert I. Lipp | Management | For | For |
| | | | | 10 Elect Director David C. Novak | Management | For | For |
| | | | | 11 Elect Director Lee R. Raymond | Management | For | For |
| | | | | 12 Elect Director William C. Weldon | Management | For | For |
| | | | | 13 Ratify Auditors | Management | For | For |
| | | | | 14 Amend Omnibus Stock Plan | Management | For | Against |
| | | | | 15 Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | 16 Report on Government Service of Employees | Shareholder | Against | Against |
| | | | | 17 Report on Political Contributions | Shareholder | Against | For |
| | | | | 18 Require Independent Board Chairman | Shareholder | Against | Against |
| | | | | 19 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 20 Require More Director Nominations Than Open Seats | Shareholder | Against | Against |
| | | | | 21 Report on Human Rights Investment Policies | Shareholder | Against | Against |
| | | | | 22 Report on Lobbying Activities | Shareholder | Against | Against |
| Western Union Co | WU | 959802109 | 05/23/08 | 1 Elect Director Jack M. Greenberg | Management | For | For |
| | | | | 2 Elect Director Alan J. Lacy | Management | For | For |
| | | | | 3 Elect Director Linda Fayne Levinson | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| NRG Energy Inc | NRG | 629377508 | 05/14/08 | 1.1 Elect Director Lawrence S. Coben | Management | For | For |
| | | | | 1.2 Elect Director Paul W. Hobby | Management | For | For |
| | | | | 1.3 Elect Director Herbert H. Tate | Management | For | For |
| | | | | 1.4 Elect Director Walter R. Young | Management | For | For |
| | | | | 2 Approve Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| FPL Group, Inc. | FPL | 302571104 | 05/23/08 | 1.1 Elect Director Sherry S. Barrat | Management | For | For |
| | | | | 1.2 Elect Director Robert M. Beall, II | Management | For | For |
| | | | | 1.3 Elect Director J. Hyatt Brown | Management | For | Withhold |

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| | | | | | | | |
|------------------------------------|-----|-----------|----------|--|-------------|---------|----------|
| | | | | 1.4 Elect Director James L. Camaren | Management | For | For |
| | | | | 1.5 Elect Director J. Brian Ferguson | Management | For | For |
| | | | | 1.6 Elect Director Lewis Hay, III | Management | For | For |
| | | | | 1.7 Elect Director Toni Jennings | Management | For | For |
| | | | | 1.8 Elect Director Oliver D. Kingsley, Jr. | Management | For | For |
| | | | | 1.9 Elect Director Rudy E. Schupp | Management | For | For |
| | | | | 1.1 Elect Director Michael H. Thaman | Management | For | For |
| | | | | 1.11 Elect Director Hansel E. Tookes, II | Management | For | For |
| | | | | 1.12 Elect Director Paul R. Tregurtha | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 4 Report on Global Warming | Shareholder | Against | Against |
| American International Group, Inc. | AIG | 026874107 | 05/14/08 | 1 Elect Director Stephen F. Bollenbach | Management | For | For |
| | | | | 2 Elect Director Martin S. Feldstein | Management | For | For |
| | | | | 3 Elect Director Ellen V. Futter | Management | For | For |
| | | | | 4 Elect Director Richard C. Holbrooke | Management | For | For |
| | | | | 5 Elect Director Fred H. Langhammer | Management | For | For |
| | | | | 6 Elect Director George L. Miles, Jr. | Management | For | For |
| | | | | 7 Elect Director Morris W. Offit | Management | For | For |
| | | | | 8 Elect Director James F. Orr, III | Management | For | For |
| | | | | 9 Elect Director Virginia M. Rometty | Management | For | For |
| | | | | 10 Elect Director Martin J. Sullivan | Management | For | For |
| | | | | 11 Elect Director Michael H. Sutton | Management | For | For |
| | | | | 12 Elect Director Edmund S.W. Tse | Management | For | For |
| | | | | 13 Elect Director Robert B. Willumstad | Management | For | For |
| | | | | 14 Ratify Auditors | Management | For | For |
| | | | | 15 Report on Human Rights Policies Relating to Water Use | Shareholder | Against | For |
| | | | | 16 Report on Political Contributions | Shareholder | Against | For |
| EOG Resources, Inc. | EOG | 26875P101 | 05/08/08 | 1.1 Elect Director George A. Alcorn | Management | For | For |
| | | | | 1.2 Elect Director Charles R. Crisp | Management | For | For |
| | | | | 1.3 Elect Director Mark G. Papa | Management | For | For |
| | | | | 1.4 Elect Director H. Leighton Steward | Management | For | For |
| | | | | 1.5 Elect Director Donald F. Textor | Management | For | For |
| | | | | 1.6 Elect Director Frank G. Wisner | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Approve Omnibus Stock Plan | Management | For | For |
| Aon Corp. | AOC | 037389103 | 05/16/08 | 1.1 Elect Director Patrick G. Ryan | Management | For | For |
| | | | | 1.2 Elect Director Gregory C. Case | Management | For | For |
| | | | | 1.3 Elect Director Fulvio Conti | Management | For | For |
| | | | | 1.4 Elect Director Edgar D. Jannotta | Management | For | For |
| | | | | 1.5 Elect Director Jan Kalff | Management | For | Withhold |
| | | | | 1.6 Elect Director Lester B. Knight | Management | For | For |
| | | | | 1.7 Elect Director J. Michael Losh | Management | For | For |
| | | | | 1.8 Elect Director R. Eden Martin | Management | For | For |
| | | | | 1.9 Elect Director Andrew J. McKenna | Management | For | For |
| | | | | 1.1 Elect Director Robert S. Morrison | Management | For | For |
| | | | | 1.11 Elect Director Richard B. Myers | Management | For | For |
| | | | | 1.12 Elect Director Richard C. Notebaert | Management | For | For |
| | | | | 1.13 Elect Director John W. Rogers, Jr. | Management | For | For |
| | | | | 1.14 Elect Director Gloria Santona | Management | For | For |
| | | | | 1.15 Elect Director Carolyn Y. Woo | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Annaly Capital Management Inc. | NLY | 035710409 | 05/20/08 | 1.1 Elect Director Michael J. Farrell | Management | For | For |
| | | | | 1.2 Elect Director Jonathan D. Green | Management | For | For |
| | | | | 1.3 Elect Director John A. Lambiase | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Chevron Corporation | CVX | 166764100 | 05/28/08 | 1 Elect Director S. H. Armacost | Management | For | For |
| | | | | 2 Elect Director L. F. Deily | Management | For | For |

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| | | | | | | | |
|--------------------|-----|-----------|----------|--|-------------|---------|-------------|
| | | | | 3 Elect Director R. E. Denham | Management | For | For |
| | | | | 4 Elect Director R. J. Eaton | Management | For | For |
| | | | | 5 Elect Director S. Ginn | Management | For | For |
| | | | | 6 Elect Director F. G. Jenifer | Management | For | For |
| | | | | 7 Elect Director J. L. Jones | Management | For | For |
| | | | | 8 Elect Director S. Nunn | Management | For | For |
| | | | | 9 Elect Director D. J. O Reilly | Management | For | For |
| | | | | 10 Elect Director D. B. Rice | Management | For | For |
| | | | | 11 Elect Director P. J. Robertson | Management | For | For |
| | | | | 12 Elect Director K. W. Sharer | Management | For | For |
| | | | | 13 Elect Director C. R. Shoemate | Management | For | For |
| | | | | 14 Elect Director R. D. Sugar | Management | For | For |
| | | | | 15 Elect Director C. Ware | Management | For | For |
| | | | | 16 Ratify Auditors | Management | For | For |
| | | | | 17 Increase Authorized Common Stock | Management | For | For |
| | | | | 18 Require Independent Board Chairman | Shareholder | Against | Against |
| | | | | 19 Adopt Human Rights Policy | Shareholder | Against | For |
| | | | | 20 Report on Environmental Impact of Oil Sands Operations in Canada | Shareholder | Against | For |
| | | | | 21 Adopt Quantitative GHG Goals for Products and Operations | Shareholder | Against | Against |
| | | | | 22 Adopt Guidelines for Country Selection | Shareholder | Against | Against |
| | | | | 23 Report on Market Specific Environmental Laws | Shareholder | Against | Against |
| The Gap, Inc. | GPS | 364760108 | 06/02/08 | 1.1 Elect Director Howard P. Behar | Management | For | For |
| | | | | 1.2 Elect Director Adrian D.P. Bellamy | Management | For | For |
| | | | | 1.3 Elect Director Domenico De Sole | Management | For | For |
| | | | | 1.4 Elect Director Donald G. Fisher | Management | For | For |
| | | | | 1.5 Elect Director Doris F. Fisher | Management | For | For |
| | | | | 1.6 Elect Director Robert J. Fisher | Management | For | For |
| | | | | 1.7 Elect Director Penelope L. Hughes | Management | For | For |
| | | | | 1.8 Elect Director Bob L. Martin | Management | For | For |
| | | | | 1.9 Elect Director Jorge P. Montoya | Management | For | For |
| | | | | 1.1 Elect Director Glenn K. Murphy | Management | For | For |
| | | | | 1.11 Elect Director James M. Schneider | Management | For | For |
| | | | | 1.12 Elect Director Mayo A. Shattuck, III | Management | For | For |
| | | | | 1.13 Elect Director Kneeland C. Youngblood | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| Altria Group, Inc. | MO | 02209S103 | 05/28/08 | 1 Elect Director Elizabeth E. Bailey | Management | For | For |
| | | | | 2 Elect Director Gerald L. Baliles | Management | For | For |
| | | | | 3 Elect Director Dinyar S. Devitre | Management | For | For |
| | | | | 4 Elect Director Thomas F. Farrell II | Management | For | For |
| | | | | 5 Elect Director Robert E. R. Huntley | Management | For | For |
| | | | | 6 Elect Director Thomas W. Jones | Management | For | For |
| | | | | 7 Elect Director George Muñoz | Management | For | For |
| | | | | 8 Elect Director Michael E. Szymanczyk | Management | For | For |
| | | | | 9 Ratify Auditors | Management | For | For |
| | | | | 10 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 11 Provide for Cumulative Voting | Shareholder | Against | For |
| | | | | 12 Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Shareholder | Against | Against |
| | | | | 13 Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Shareholder | Against | Against |
| | | | | 14 Implement the Two Cigarette Marketing Approach | Shareholder | Against | Against |
| | | | | 15 Adopt Principles for Health Care Reform | Shareholder | Against | Against |
| CSX Corp. | CSX | 126408103 | 06/25/08 | 1.1 Elect Director D. M. Alvarado | Management | For | Do Not Vote |
| | | | | 1.2 Elect Director E. E. Bailey | Management | For | Do Not Vote |
| | | | | 1.3 Elect Director Sen. J. B. Breaux | Management | For | Do Not Vote |

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| | | | | | | | |
|--|------|-----------|----------|---|-------------|---------|-------------|
| | | | | 1.4 Elect Director S. T. Halverson | Management | For | Do Not Vote |
| | | | | 1.5 Elect Director E. J. Kelly, III | Management | For | Do Not Vote |
| | | | | 1.6 Elect Director R. D. Kunisch | Management | For | Do Not Vote |
| | | | | 1.7 Elect Director J. D. McPherson | Management | For | Do Not Vote |
| | | | | 1.8 Elect Director D. M. Ratcliffe | Management | For | Do Not Vote |
| | | | | 1.9 Elect Director W. C. Richardson | Management | For | Do Not Vote |
| | | | | 1.1 Elect Director F. S. Royal | Management | For | Do Not Vote |
| | | | | 1.11 Elect Director D. J. Shepard | Management | For | Do Not Vote |
| | | | | 1.12 Elect Director M. J. Ward | Management | For | Do Not Vote |
| | | | | 2 Ratify Auditors | Management | For | Do Not Vote |
| | | | | 3 Provide Right to Call Special Meeting | Management | For | Do Not Vote |
| | | | | 4 Amend Articles/Bylaws/Charter Call Special Meetings | Shareholder | Against | Do Not Vote |
| | | | | 5 Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | Shareholder | Against | Do Not Vote |
| | | | | 1.1 Elect Director Christopher Hohn | Shareholder | For | For |
| | | | | 1.2 Elect Director Alexandre Behring | Shareholder | For | For |
| | | | | 1.3 Elect Director Gilbert H. Lamphere | Shareholder | For | For |
| | | | | 1.4 Elect Director Timothy T. OToole | Shareholder | For | For |
| | | | | 1.5 Elect Director Gary L. Wilson | Shareholder | For | Withhold |
| | | | | 1.6 Management Nominee - D.M. Alvarado | Shareholder | For | For |
| | | | | 1.7 Management Nominee - Sen. JB Breaux | Shareholder | For | For |
| | | | | 1.8 Management Nominee - E.J. Kelly, III | Shareholder | For | For |
| | | | | 1.9 Management Nominee - J.D. McPherson | Shareholder | For | For |
| | | | | 1.1 Management Nominee - D.M. Ratcliffe | Shareholder | For | For |
| | | | | 1.11 Management Nominee - D.J. Shepard | Shareholder | For | For |
| | | | | 1.12 Management Nominee - M.J. Ward | Shareholder | For | For |
| | | | | 2 Amend Articles/Bylaws/Charter Call Special Meetings | Shareholder | For | For |
| | | | | 3 Amend Articles/Bylaws/Charter Call Special Meetings | Shareholder | Against | Against |
| | | | | 4 Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | Shareholder | For | For |
| | | | | 5 Ratify Auditors | Management | Abstain | For |
| Freeport-McMoRan Copper & Gold Inc. | FCX | 35671D857 | 06/05/08 | 1.1 Elect Director Richard C. Adkerson | Management | For | For |
| | | | | 1.2 Elect Director Robert J. Allison, Jr. | Management | For | Withhold |
| | | | | 1.3 Elect Director Robert A. Day | Management | For | For |
| | | | | 1.4 Elect Director Gerald J. Ford | Management | For | For |
| | | | | 1.5 Elect Director H. Devon Graham, Jr. | Management | For | Withhold |
| | | | | 1.6 Elect Director J. Bennett Johnston | Management | For | For |
| | | | | 1.7 Elect Director Charles C. Krulak | Management | For | For |
| | | | | 1.8 Elect Director Bobby Lee Lackey | Management | For | Withhold |
| | | | | 1.9 Elect Director Jon C. Madonna | Management | For | For |
| | | | | 1.1 Elect Director Dustan E. McCoy | Management | For | For |
| | | | | 1.11 Elect Director Gabrielle K. McDonald | Management | For | For |
| | | | | 1.12 Elect Director James R. Moffett | Management | For | For |
| | | | | 1.13 Elect Director B.M. Rankin, Jr. | Management | For | For |
| | | | | 1.14 Elect Director J. Stapleton Roy | Management | For | For |
| | | | | 1.15 Elect Director Stephen H. Siegele | Management | For | For |
| | | | | 1.16 Elect Director J. Taylor Wharton | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Increase Authorized Common Stock | Management | For | For |
| The NASDAQ OMX Group, Inc. | NDAQ | 631103108 | 05/21/08 | 1.1 Elect Director Soud Ba alawy | Management | For | For |
| | | | | 1.2 Elect Director Urban Backstrom | Management | For | For |
| | | | | 1.3 Elect Director H. Furlong Baldwin | Management | For | For |
| | | | | 1.4 Elect Director Michael Casey | Management | For | For |
| | | | | 1.5 Elect Director Lon Gorman | Management | For | For |
| | | | | 1.6 Elect Director Robert Greifeld | Management | For | For |
| | | | | 1.7 Elect Director Glenn H. Hutchins | Management | For | For |

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| | | | | | | |
|-------------------------|------|-----------|----------|--|---------------------|----------|
| | | | | 1.8 Elect Director Birgitta Kantola | Management For | For |
| | | | | 1.9 Elect Director Essa Kazim | Management For | For |
| | | | | 1.1 Elect Director John D. Markese | Management For | For |
| | | | | 1.11 Elect Director Hans Munk Nielsen | Management For | For |
| | | | | 1.12 Elect Director Thomas F. O Neill | Management For | For |
| | | | | 1.13 Elect Director James S. Riepe | Management For | For |
| | | | | 1.14 Elect Director Michael R. Splinter | Management For | For |
| | | | | 1.15 Elect Director Lars Wedenborn | Management For | For |
| | | | | 1.16 Elect Director Deborah L. Wince-Smith | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management For | For |
| Chesapeake Energy Corp. | CHK | 165167107 | 06/06/08 | 1.1 Elect Director Aubrey K. McClendon | Management For | For |
| | | | | 1.2 Elect Director Don Nickles | Management For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management For | For |
| | | | | 3 Ratify Auditors | Management For | For |
| | | | | 4 Declassify the Board of Directors | Shareholder Against | For |
| Tidewater Inc. | TDW | 886423102 | 07/12/07 | 1.1 Elect Director Richard T. Dumoulin | Management For | For |
| | | | | 1.2 Elect Director J. Wayne Leonard | Management For | For |
| | | | | 1.3 Elect Director Dean E. Taylor | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Airgas, Inc. | ARG | 009363102 | 08/07/07 | 1.1 Elect Director W. Thacher Brown | Management For | Withhold |
| | | | | 1.2 Elect Director Richard C. III | Management For | Withhold |
| | | | | 1.3 Elect Director Peter Mccausland | Management For | Withhold |
| | | | | 1.4 Elect Director John C. Van Roden, Jr. | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| NetApp, Inc. | NTW | 64120L104 | 09/19/07 | 1.1 Elect Director Daniel J. Warmenhoven | Management For | For |
| | | | | 1.2 Elect Director Donald T. Valentine | Management For | For |
| | | | | 1.3 Elect Director Jeffry R. Allen | Management For | For |
| | | | | 1.4 Elect Director Carol A. Bartz | Management For | For |
| | | | | 1.5 Elect Director Alan L. Earhart | Management For | For |
| | | | | 1.6 Elect Director Edward Kozel | Management For | For |
| | | | | 1.7 Elect Director Mark Leslie | Management For | For |
| | | | | 1.8 Elect Director Nicholas G. Moore | Management For | For |
| | | | | 1.9 Elect Director George T. Shaheen | Management For | For |
| | | | | 1.1 Elect Director Robert T. Wall | Management For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management For | Against |
| | | | | 3 Amend Omnibus Stock Plan | Management For | Against |
| | | | | 4 Amend Qualified Employee Stock Purchase Plan | Management For | For |
| | | | | 5 Approve Executive Incentive Bonus Plan | Management For | For |
| | | | | 6 Ratify Auditors | Management For | For |
| John Wiley & Sons, Inc. | JW/A | 968223206 | 09/20/07 | 1.1 Elect Director Kim Jones | Management For | For |
| | | | | 1.2 Elect Director Raymond W. McDaniel, Jr. | Management For | For |
| | | | | 1.3 Elect Director William B. Plummer | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Tektronix, Inc. | TEK | 879131100 | 09/27/07 | 1.1 Elect Director Pauline Lo Alker | Management For | For |
| | | | | 1.2 Elect Director A. Gary Ames | Management For | For |
| | | | | 1.3 Elect Director Gerry B. Cameron | Management For | For |
| | | | | 1.4 Elect Director David N. Campbell | Management For | For |
| | | | | 1.5 Elect Director Frank C. Gill | Management For | For |
| | | | | 1.6 Elect Director Kaj Juul-Pedersen | Management For | For |
| | | | | 1.7 Elect Director Robin L. Washington | Management For | For |
| | | | | 1.8 Elect Director Richard H. Wills | Management For | For |
| | | | | 1.9 Elect Director Cyril J. Yansouni | Management For | For |
| | | | | 2 Ratify Auditors | Management For | For |
| Conagra Foods Inc. | CAG | 205887102 | 09/27/07 | 1.1 Elect Director Mogens C. Bay | Management For | For |
| | | | | 1.2 Elect Director Steven F. Goldstone | Management For | For |
| | | | | 1.3 Elect Director W.G. Jurgensen | Management For | For |
| | | | | 1.4 Elect Director Ruth Ann Marshall | Management For | For |

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| | | | | | | | |
|--------------------------------|------|-----------|----------|---|-------------|---------|----------|
| | | | | 1.5 Elect Director Gary M. Rodkin | Management | For | For |
| | | | | 1.6 Elect Director Andrew J. Schindler | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Report on Feasibility of Improving Animal Welfare Standards | Shareholder | Against | Against |
| National Semiconductor Corp. | NSM | 637640103 | 09/28/07 | 1 Elect Director Brian L. Halla | Management | For | For |
| | | | | 2 Elect Director Steven R. Appleton | Management | For | For |
| | | | | 3 Elect Director Gary P. Arnold | Management | For | For |
| | | | | 4 Elect Director Richard J. Danzig | Management | For | For |
| | | | | 5 Elect Director John T. Dickson | Management | For | For |
| | | | | 6 Elect Director Robert J. Frankenberg | Management | For | For |
| | | | | 7 Elect Director E. Floyd Kvamme | Management | For | For |
| | | | | 8 Elect Director Modesto A. Maidique | Management | For | For |
| | | | | 9 Elect Director Edward McCracken | Management | For | For |
| | | | | 10 Ratify Auditors | Management | For | For |
| | | | | 11 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 12 Amend Omnibus Stock Plan | Management | For | For |
| MOSAIC CO | MOS | 61945A107 | 10/04/07 | 1.1 Elect Director F. Guillaume Bastiaens | Management | For | Withhold |
| | | | | 1.2 Elect Director Raymond F. Bentele | Management | For | For |
| | | | | 1.3 Elect Director Richard D. Frasch | Management | For | For |
| | | | | 1.4 Elect Director William R. Graber | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Parker-Hannifin Corp. | PH | 701094104 | 10/24/07 | 1.1 Elect Director Linda S. Harty | Management | For | Withhold |
| | | | | 1.2 Elect Director Candy M. Obourn | Management | For | Withhold |
| | | | | 1.3 Elect Director Donald E. Washkewicz | Management | For | Withhold |
| | | | | 2 Declassify the Board of Directors | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Autodesk, Inc. | ADSK | 052769106 | 11/06/07 | 1 Approve Omnibus Stock Plan | Management | For | For |
| Micron Technology, Inc. | MU | 595112103 | 12/04/07 | 1.1 Elect Director Steven R. Appleton | Management | For | For |
| | | | | 1.2 Elect Director Teruaki Aoki | Management | For | For |
| | | | | 1.3 Elect Director James W. Bagley | Management | For | For |
| | | | | 1.4 Elect Director Robert L. Bailey | Management | For | For |
| | | | | 1.5 Elect Director Mercedes Johnson | Management | For | For |
| | | | | 1.6 Elect Director Lawrence N. Mondry | Management | For | For |
| | | | | 1.7 Elect Director Robert E. Switz | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Factset Research Systems, Inc. | FDS | 303075105 | 12/18/07 | 1.1 Elect Director Joseph E. Laird, Jr. | Management | For | For |
| | | | | 1.2 Elect Director James J. McGonigle | Management | For | For |
| | | | | 1.3 Elect Director Charles J. Snyder | Management | For | Withhold |
| | | | | 1.4 Elect Director Joseph R. Zimmel | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| APP Pharmaceuticals Inc | APPX | 00383E106 | 12/19/07 | 1.1 Elect Director Patrick Soon-Shiong | Management | For | Withhold |
| | | | | 1.2 Elect Director Michael D. Blaszyk | Management | For | For |
| | | | | 1.3 Elect Director Michael Sitrick | Management | For | For |
| | | | | 1.4 Elect Director Joseph M. Pizza | Management | For | Withhold |
| | | | | 1.5 Elect Director Krishna Gopala | Management | For | Withhold |
| | | | | 1.6 Elect Director Stuart DePina | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Ashland Inc. | ASH | 044209104 | 01/31/08 | 1.1 Elect Director Bernadine P. Healy, M.D. | Management | For | For |
| | | | | 1.2 Elect Director Kathleen Ligocki | Management | For | For |
| | | | | 1.3 Elect Director James J. O'Brien | Management | For | For |
| | | | | 1.4 Elect Director Barry W. Perry | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Require a Majority Vote for the Election of Directors | Shareholder | Against | For |
| Apple, Inc. | AAPL | 037833100 | 03/04/08 | 1.1 Elect Director William V. Campbell | Management | For | For |

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| | | | | | | | |
|----------------------------|------|-----------|----------|--|-------------|---------|---------|
| | | | | 1.2 Elect Director Millard S. Drexler | Management | For | For |
| | | | | 1.3 Elect Director Albert A. Gore, Jr. | Management | For | For |
| | | | | 1.4 Elect Director Steven P. Jobs | Management | For | For |
| | | | | 1.5 Elect Director Andrea Jung | Management | For | For |
| | | | | 1.6 Elect Director Arthur D. Levinson | Management | For | For |
| | | | | 1.7 Elect Director Eric E. Schmidt | Management | For | For |
| | | | | 1.8 Elect Director Jerome B. York | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| | | | | 4 Amend Bylaws to Establish a Board Committee on Sustainability | Shareholder | Against | Against |
| Coca-Cola Enterprises Inc. | CCE | 191219104 | 04/22/08 | 1.1 Elect Director Fernando Aguirre | Management | For | For |
| | | | | 1.2 Elect Director John F. Brock | Management | For | For |
| | | | | 1.3 Elect Director Irial Finan | Management | For | For |
| | | | | 1.4 Elect Director Orrin H. Ingram II | Management | For | For |
| | | | | 1.5 Elect Director Curtis R. Welling | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Submit Severance Agreement (Change in Control) to shareholder Vote | Shareholder | Against | For |
| Northern Trust Corp. | NTRS | 665859104 | 04/15/08 | 1.1 Elect Director Linda Walker Bynoe | Management | For | For |
| | | | | 1.2 Elect Director Nicholas D. Chabraja | Management | For | For |
| | | | | 1.3 Elect Director Susan Crown | Management | For | For |
| | | | | 1.4 Elect Director Dipak C. Jain | Management | For | For |
| | | | | 1.5 Elect Director Arthur L. Kelly | Management | For | For |
| | | | | 1.6 Elect Director Robert C. McCormack | Management | For | For |
| | | | | 1.7 Elect Director Edward J. Mooney | Management | For | For |
| | | | | 1.8 Elect Director William A. Osborn | Management | For | For |
| | | | | 1.9 Elect Director John W. Rowe | Management | For | For |
| | | | | 1.1 Elect Director Harold B. Smith | Management | For | For |
| | | | | 1.11 Elect Director William D. Smithburg | Management | For | For |
| | | | | 1.12 Elect Director Enrique J. Sosa | Management | For | For |
| | | | | 1.13 Elect Director Charles A. Tribbett III | Management | For | For |
| | | | | 1.14 Elect Director Frederick H. Waddell | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Humana Inc. | HUM | 444859102 | 04/24/08 | 1 Elect Director David A. Jones, Jr. | Management | For | For |
| | | | | 2 Elect Director Frank A. D. Amelio | Management | For | For |
| | | | | 3 Elect Director W. Roy Dunbar | Management | For | For |
| | | | | 4 Elect Director Kurt J. Hilzinger | Management | For | For |
| | | | | 5 Elect Director Michael B. McCallister | Management | For | For |
| | | | | 6 Elect Director William J. McDonald | Management | For | For |
| | | | | 7 Elect Director James J. O'Brien | Management | For | For |
| | | | | 8 Elect Director W. Ann Reynolds | Management | For | For |
| | | | | 9 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 10 Ratify Auditors | Management | For | For |
| Convergys Corp. | CVG | 212485106 | 04/22/08 | 1.1 Elect Director David B. Dillon | Management | For | For |
| | | | | 1.2 Elect Director Sidney A. Ribeau | Management | For | For |
| | | | | 1.3 Elect Director David R. Whitwam | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 4 Require a Majority Vote for the Election of Directors | Shareholder | Against | For |
| Edison International | EIX | 281020107 | 04/24/08 | 1.1 Elect Director John E. Bryson | Management | For | For |
| | | | | 1.2 Elect Director Vanessa C.L. Chang | Management | For | For |
| | | | | 1.3 Elect Director France A. Cordova | Management | For | For |
| | | | | 1.4 Elect Director Theodore F. Craver, Jr. | Management | For | For |
| | | | | 1.5 Elect Director Charles B. Curtis | Management | For | For |
| | | | | 1.6 Elect Director Bradford M. Freeman | Management | For | For |
| | | | | 1.7 Elect Director Luis G. Nogales | Management | For | For |

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| | | | | | | | |
|---------------------------------|------|-----------|----------|---|-------------|---------|---------|
| | | | | 1.8 Elect Director Ronald L. Olson | Management | For | For |
| | | | | 1.9 Elect Director James M. Rosser | Management | For | For |
| | | | | 1.1 Elect Director Richard T. Schlosberg, III | Management | For | For |
| | | | | 1.11 Elect Director Thomas C. Sutton | Management | For | For |
| | | | | 1.12 Elect Director Brett White | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| Fluor Corp. | FLR | 343412102 | 05/07/08 | 1 Elect Director Ilesanmi Adesida | Management | For | For |
| | | | | 2 Elect Director Peter J. Fluor | Management | For | For |
| | | | | 3 Elect Director Joseph W. Prueher | Management | For | For |
| | | | | 4 Elect Director Suzanne H. Woolsey | Management | For | For |
| | | | | 5 Ratify Auditors | Management | For | For |
| | | | | 6 Increase Authorized Common Stock | Management | For | For |
| | | | | 7 Approve Omnibus Stock Plan | Management | For | For |
| MEMC Electronic Materials, Inc. | WFR | 552715104 | 04/23/08 | 1.1 Elect Director Peter Blackmore | Management | For | For |
| | | | | 1.2 Elect Director Nabeel Gareeb | Management | For | For |
| | | | | 1.3 Elect Director Marshall Turner | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| V.W. Grainger, Inc. | GWW | 384802104 | 04/30/08 | 1.1 Elect Director Brian P. Anderson | Management | For | For |
| | | | | 1.2 Elect Director Wilbur H. Gantz | Management | For | For |
| | | | | 1.3 Elect Director V. Ann Hailey | Management | For | For |
| | | | | 1.4 Elect Director William K. Hall | Management | For | For |
| | | | | 1.5 Elect Director Richard L. Keyser | Management | For | For |
| | | | | 1.6 Elect Director Stuart L. Levenick | Management | For | For |
| | | | | 1.7 Elect Director John W. McCarter, Jr. | Management | For | For |
| | | | | 1.8 Elect Director Neil S. Novich | Management | For | For |
| | | | | 1.9 Elect Director Michael J. Roberts | Management | For | For |
| | | | | 1.1 Elect Director Gary L. Rogers | Management | For | For |
| | | | | 1.11 Elect Director James T. Ryan | Management | For | For |
| | | | | 1.12 Elect Director James D. Slavik | Management | For | For |
| | | | | 1.13 Elect Director Harold B. Smith | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| UST Inc. | UST | 902911106 | 05/06/08 | 1.1 Elect Director John D. Barr | Management | For | For |
| | | | | 1.2 Elect Director John P. Clancey | Management | For | For |
| | | | | 1.3 Elect Director Patricia Diaz Dennis | Management | For | For |
| | | | | 1.4 Elect Director Joseph E. Heid | Management | For | For |
| | | | | 1.5 Elect Director Murray S. Kessler | Management | For | For |
| | | | | 1.6 Elect Director Peter J. Neff | Management | For | For |
| | | | | 1.7 Elect Director Andrew J. Parsons | Management | For | For |
| | | | | 1.8 Elect Director Ronald J. Rossi | Management | For | For |
| | | | | 1.9 Elect Director Lawrence J. Ruisi | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Articles/Bylaws/Charter Meetings | Shareholder | Against | For |
| | | | | 4 Adopt Principles for Health Care Reform | Shareholder | Against | Against |
| Unit Corporation | UNT | 909218109 | 05/07/08 | 1.1 Elect Director King P. Kirchner | Management | For | For |
| | | | | 1.2 Elect Director Don Cook | Management | For | For |
| | | | | 1.3 Elect Director J. Michael Adcock | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Hudson City Bancorp, Inc. | HCBK | 443683107 | 04/22/08 | 1.1 Elect Director Ronald E. Hermance, Jr. | Management | For | For |
| | | | | 1.2 Elect Director William G. Bardel | Management | For | For |
| | | | | 1.3 Elect Director Scott A. Belair | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| The Dun & Bradstreet Corp | DNB | 26483E100 | 05/06/08 | 1.1 Elect Director Steven W. Alesio | Management | For | For |
| | | | | 1.2 Elect Director Naomi O. Seligman | Management | For | For |
| | | | | 1.3 Elect Director Michael J. Winkler | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |

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|---|-------------|-----------|----------|--|-------------|------|----------|
| The Lubrizol Corp. | LZ | 549271104 | 04/28/08 | 1.1 Elect Director Robert E. Abernathy | Management | For | For |
| | | | | 1.2 Elect Director Dominic J Pileggi | Management | For | For |
| | | | | 1.3 Elect Director Harriett Tee Taggart | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Declassify the Board of Directors | Shareholder | None | For |
| Harsco Corp. | HSC | 415864107 | 04/22/08 | 1.1 Elect Director G.D.H. Butler | Management | For | Withhold |
| | | | | 1.2 Elect Director K.G. Eddy | Management | For | Withhold |
| | | | | 1.3 Elect Director S.D. Fazzolari | Management | For | Withhold |
| | | | | 1.4 Elect Director T.D. Growcock | Management | For | For |
| | | | | 1.5 Elect Director J.J. Jasinowski | Management | For | Withhold |
| | | | | 1.6 Elect Director D.H. Pierce | Management | For | Withhold |
| | | | | 1.7 Elect Director C.F. Scanlan | Management | For | Withhold |
| | | | | 1.8 Elect Director J.I. Scheiner | Management | For | Withhold |
| | | | | 1.9 Elect Director A.J. Sordoni, III | Management | For | Withhold |
| | | | | 1.1 Elect Director R.C. Wilburn | Management | For | Withhold |
| | | | | 2 Ratify Auditors | Management | For | For |
| The Manitowoc Company, Inc. | MTW | 563571108 | 05/06/08 | 1.1 Elect Director Dean H. Anderson | Management | For | For |
| | | | | 1.2 Elect Director Keith D. Nosbusch | Management | For | For |
| | | | | 1.3 Elect Director Glen E. Tellock | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Dresser-Rand Group Inc. | DRC | 261608103 | 05/13/08 | 1.1 Elect Director William E. Macaulay | Management | For | For |
| | | | | 1.2 Elect Director Jean-Paul Vettier | Management | For | For |
| | | | | 1.3 Elect Director Vincent R. Volpe Jr. | Management | For | For |
| | | | | 1.4 Elect Director Michael L. Underwood | Management | For | For |
| | | | | 1.5 Elect Director Philip R. Roth | Management | For | For |
| | | | | 1.6 Elect Director Louis A. Raspino | Management | For | For |
| | | | | 1.7 Elect Director Rita V. Foley | Management | For | For |
| | | | | 1.8 Elect Director Joseph C. Winkler III | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Approve Omnibus Stock Plan | Management | For | For |
| 4 Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For | | | | |
| Kansas City Southern | KSU | 485170302 | 05/01/08 | 1.1 Elect Director Henry R. Davis | Management | For | For |
| | | | | 1.2 Elect Director Robert J. Druten | Management | For | For |
| | | | | 1.3 Elect Director Rodney E. Slater | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| ITT Corp. | ITT | 450911102 | 05/13/08 | 1.1 Elect Director Steven R. Loranger | Management | For | For |
| | | | | 1.2 Elect Director Curtis J. Crawford | Management | For | For |
| | | | | 1.3 Elect Director Christina A. Gold | Management | For | For |
| | | | | 1.4 Elect Director Ralph F. Hake | Management | For | For |
| | | | | 1.5 Elect Director John J. Hamre | Management | For | For |
| | | | | 1.6 Elect Director Frank T. MacInnis | Management | For | For |
| | | | | 1.7 Elect Director Surya N. Mohapatra | Management | For | For |
| | | | | 1.8 Elect Director Linda S. Sanford | Management | For | For |
| | | | | 1.9 Elect Director Markos I. Tambakeras | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| 3 Amend Articles of Incorporation to Authorize Additional Shares and Provide for Majority Voting in Uncontested Elections | Management | For | For | | | | |
| 4 Amend Omnibus Stock Plan | Management | For | For | | | | |
| 5 Amend Omnibus Stock Plan | Management | For | For | | | | |
| 6 Amend Executive Incentive Bonus Plan | Management | For | For | | | | |
| 7 Amend Executive Incentive Bonus Plan | Management | For | For | | | | |
| 8 Report Foreign Military Sales | Shareholder | Against | Against | | | | |
| Wynn Resorts Ltd | WYNN | 983134107 | 05/06/08 | 1.1 Elect Director Kazuo Okada | Management | For | For |
| | | | | 1.2 Elect Director Robert J. Miller | Management | For | For |
| | | | | 1.3 Elect Director Allan Zeman | Management | For | For |

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| | | | | | | | |
|-----------------------|-----|-----------|----------|--|-------------|---------|----------|
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Hess Corporation | HES | 42809H107 | 05/07/08 | 1.1 Elect Director Edith E. Holiday | Management | For | For |
| | | | | 1.2 Elect Director John H. Mullin | Management | For | For |
| | | | | 1.3 Elect Director John J. O Connor | Management | For | For |
| | | | | 1.4 Elect Director F. Borden Walker | Management | For | For |
| | | | | 1.5 Elect Director Robert N. Wilson | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Declassify the Board of Directors | Management | For | For |
| | | | | 4 Approve Omnibus Stock Plan | Management | For | For |
| Teleflex Inc. | TFX | 879369106 | 05/01/08 | 1.1 Elect Director William R. Cook | Management | For | For |
| | | | | 1.2 Elect Director George Babich, Jr. | Management | For | For |
| | | | | 1.3 Elect Director Stephen K. Klasko | Management | For | For |
| | | | | 1.4 Elect Director Benson F. Smith | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Murphy Oil Corp. | MUR | 626717102 | 05/14/08 | 1.1 Elect Director Frank W. Blue | Management | For | For |
| | | | | 1.2 Elect Director Claiborne P. Deming | Management | For | For |
| | | | | 1.3 Elect Director Robert A. Hermes | Management | For | For |
| | | | | 1.4 Elect Director James V. Kelley | Management | For | For |
| | | | | 1.5 Elect Director R. Madison Murphy | Management | For | For |
| | | | | 1.6 Elect Director William C. Nolan, Jr. | Management | For | For |
| | | | | 1.7 Elect Director Ivar B. Ramberg | Management | For | For |
| | | | | 1.8 Elect Director Neal E. Schmale | Management | For | For |
| | | | | 1.9 Elect Director David J. H. Smith | Management | For | For |
| | | | | 1.1 Elect Directors Caroline G. Theus | Management | For | For |
| | | | | 2 Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| | | | | 3 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Shareholder | Against | Against |
| | | | | 4 Ratify Auditors | Management | For | For |
| Rayonier Inc. | RYN | 754907103 | 05/15/08 | 1.1 Elect Director James H. Hance, Jr | Management | For | For |
| | | | | 1.2 Elect Director Paul G. Kirk, Jr | Management | For | For |
| | | | | 1.3 Elect Director Carl S. Sloane | Management | For | For |
| | | | | 1.4 Elect Director V. Larkin Martin | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| | | | | 5 Declassify the Board of Directors | Shareholder | Against | For |
| AGCO Corp. | AG | 001084102 | 04/24/08 | 1.1 Elect Director Herman Cain | Management | For | For |
| | | | | 1.2 Elect Director Wolfgang Deml | Management | For | Withhold |
| | | | | 1.3 Elect Director David E. Momot | Management | For | For |
| | | | | 1.4 Elect Director Martin Richenhagen | Management | For | For |
| | | | | 2 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Herbalife Ltd. | HLF | G4412G101 | 05/01/08 | 1 ELECTION OF DIRECTOR: MICHAEL O. JOHNSON | Management | For | For |
| | | | | 2 ELECTION OF DIRECTOR: JOHN TARTOL | Management | For | For |
| | | | | 3 APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY S 2005 STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED NUMBER OF COMMON SHARES ISSUABLE THEREUNDER BY 3,000,000. | Management | For | Against |
| | | | | 4 RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2008. | Management | For | For |
| Progress Energy, Inc. | PGN | 743263105 | 05/14/08 | 1 Elect Director James E. Bostic | Management | For | For |

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| | | | | | | | | |
|-----------------------------------|------|-----------|----------|-----|---|-------------|---------|----------|
| | | | | 2 | Elect Director David L. Burner | Management | For | For |
| | | | | 3 | Elect Director Harris E. DeLoach, Jr. | Management | For | For |
| | | | | 4 | Elect Director William D. Johnson | Management | For | For |
| | | | | 5 | Elect Director Robert W. Jones | Management | For | For |
| | | | | 6 | Elect Director W. Steven Jones | Management | For | For |
| | | | | 7 | Elect Director E. Marie McKee | Management | For | For |
| | | | | 8 | Elect Director John H. Mullin, III | Management | For | For |
| | | | | 9 | Elect Director Charles W. Pryor, Jr. | Management | For | For |
| | | | | 10 | Elect Director Carlos A. Saladrigas | Management | For | For |
| | | | | 11 | Elect Director Theresa M. Stone | Management | For | For |
| | | | | 12 | Elect Director Alfred C. Tollison, Jr. | Management | For | For |
| | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | Shareholder | Against | For |
| Landstar System, Inc. | LSTR | 515098101 | 05/01/08 | 1.1 | Elect Director David G. Bannister | Management | For | For |
| | | | | 1.2 | Elect Director Jeffrey C. Crowe | Management | For | For |
| | | | | 1.3 | Elect Director Michael A. Henning | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Molson Coors Brewing Co | TAP | 60871R209 | 05/15/08 | 1.1 | Elect Director John E. Cleghorn | Management | For | For |
| | | | | 1.2 | Elect Director Charles M. Herington | Management | For | For |
| | | | | 1.3 | Elect Director David P. O'Brien | Management | For | For |
| Safeway Inc. | SWY | 786514208 | 05/14/08 | 1 | Elect Director Steven A. Burd | Management | For | For |
| | | | | 2 | Elect Director Janet E. Grove | Management | For | For |
| | | | | 3 | Elect Director Mohan Gyani | Management | For | For |
| | | | | 4 | Elect Director Paul Hazen | Management | For | For |
| | | | | 5 | Elect Director Frank C. Herringer | Management | For | For |
| | | | | 6 | Elect Director Robert I. MacDonnell | Management | For | For |
| | | | | 7 | Elect Director Douglas J. MacKenzie | Management | For | For |
| | | | | 8 | Elect Director Kenneth W. Oder | Management | For | For |
| | | | | 9 | Elect Director Rebecca A. Stirn | Management | For | For |
| | | | | 10 | Elect Director William Y. Tauscher | Management | For | For |
| | | | | 11 | Elect Director Raymond G. Viault | Management | For | For |
| | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | 13 | Provide for Cumulative Voting | Shareholder | Against | For |
| | | | | 14 | Submit SERP to Shareholder Vote | Shareholder | Against | For |
| | | | | 15 | Adopt Policy on 10b5-1 Plans | Shareholder | Against | For |
| Choice Hotels International, Inc. | CHH | 169905106 | 04/30/08 | 1.1 | Elect Director Stewart Bainum, Jr. | Management | For | For |
| | | | | 1.2 | Elect Director Ervin R. Shames | Management | For | For |
| | | | | 1.3 | Elect Director Gordon A. Smith | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| National Oilwell Varco, Inc. | NOV | 637071101 | 05/14/08 | 1 | Elect Director Robert E. Beauchamp | Management | For | For |
| | | | | 2 | Elect Director Jeffery A. Smisek | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| Questar Corp. | STR | 748356102 | 05/20/08 | 1.1 | Elect Director Phillips S. Baker, Jr. | Management | For | For |
| | | | | 1.2 | Elect Director L. Richard Flury | Management | For | For |
| | | | | 1.3 | Elect Director Bruce A. Williamson | Management | For | For |
| | | | | 1.4 | Elect Director James A. Harmon | Management | For | Withhold |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Declassify the Board of Directors | Shareholder | None | For |
| Arch Capital Group Ltd | ACGL | G0450A105 | 05/09/08 | 1.1 | Elect Director Paul B. Ingrey | Management | For | For |
| | | | | 1.2 | Elect Director Kewsong Lee | Management | For | For |
| | | | | 1.3 | Elect Director Robert F. Works | Management | For | For |
| | | | | 1.4 | Elect Subsidiary Director Graham B. Collis | Management | For | For |
| | | | | 1.5 | Elect Subsidiary Director Marc Grandisson | Management | For | For |
| | | | | 1.6 | Elect Subsidiary Director W. Preston Hutchings | Management | For | For |
| | | | | 1.7 | Elect Subsidiary Director Constantine Iordanou | Management | For | For |
| | | | | 1.8 | Elect Subsidiary Director Ralph E. Jones, III | Management | For | For |

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|--------------------------------|------|-----------|----------|------|--|------------|-----|----------|
| | | | | 1.9 | Elect Subsidiary Director Thomas G. Kaiser | Management | For | For |
| | | | | 1.1 | Elect Subsidiary Director Mark D. Lyons | Management | For | For |
| | | | | 1.11 | Elect Subsidiary Director Martin J. Nilsen | Management | For | For |
| | | | | 1.12 | Elect Subsidiary Director Nicolas Papadopoulos | Management | For | For |
| | | | | 1.13 | Elect Subsidiary Director Michael Quinn | Management | For | For |
| | | | | 1.14 | Elect Subsidiary Director Maamoun Rajeh | Management | For | For |
| | | | | 1.15 | Elect Subsidiary Director Paul S. Robotham | Management | For | For |
| | | | | 1.16 | Elect Subsidiary Director Robert T. Van Gieson | Management | For | For |
| | | | | 1.17 | Elect Subsidiary Director John D. Vollaro | Management | For | For |
| | | | | 1.18 | Elect Subsidiary Director James Weatherstone | Management | For | For |
| | | | | 2 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For | For |
| Hasbro, Inc. | HAS | 418056107 | 05/22/08 | 1.1 | Elect Director Basil L. Anderson | Management | For | For |
| | | | | 1.2 | Elect Director Alan R. Batkin | Management | For | For |
| | | | | 1.3 | Elect Director Frank J. Biondi, Jr. | Management | For | For |
| | | | | 1.4 | Elect Director Kenneth A. Bronfin | Management | For | For |
| | | | | 1.5 | Elect Director John M. Connors, Jr. | Management | For | For |
| | | | | 1.6 | Elect Director Michael W.O. Garrett | Management | For | For |
| | | | | 1.7 | Elect Director E. Gordon Gee | Management | For | For |
| | | | | 1.8 | Elect Director Brian Goldner | Management | For | For |
| | | | | 1.9 | Elect Director Jack M. Greenberg | Management | For | For |
| | | | | 1.1 | Elect Director Alan G. Hassenfeld | Management | For | For |
| | | | | 1.11 | Elect Director Edward M. Philip | Management | For | For |
| | | | | 1.12 | Elect Director Paula Stern | Management | For | For |
| | | | | 1.13 | Elect Director Alfred J. Verrecchia | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Reliant Energy Inc. | RRI | 75952B105 | 05/20/08 | 1 | Elect Director E. William Barnett | Management | For | For |
| | | | | 2 | Elect Director Donald J. Breeding | Management | For | For |
| | | | | 3 | Elect Director Kirby John H. Caldwell | Management | For | For |
| | | | | 4 | Elect Director Mark M. Jacobs | Management | For | For |
| | | | | 5 | Elect Director Steven L. Miller | Management | For | For |
| | | | | 6 | Elect Director Laree E. Perez | Management | For | For |
| | | | | 7 | Elect Director Evan J. Silverstein | Management | For | For |
| | | | | 8 | Elect Director Joel V. Staff | Management | For | For |
| | | | | 9 | Elect Director William L. Transier | Management | For | For |
| | | | | 10 | Ratify Auditors | Management | For | For |
| Hertz Global Holdings Inc. | HTZ | 42805T105 | 05/15/08 | 1.1 | Elect Director Michael J. Durham | Management | For | For |
| | | | | 1.2 | Elect Director Mark P. Frissora | Management | For | Withhold |
| | | | | 1.3 | Elect Director David H. Wasserman | Management | For | Withhold |
| | | | | 1.4 | Elect Director Henry C. Wolf | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | 4 | Approve Qualified Employee Stock Purchase Plan | Management | For | For |
| Warner Chilcott Ltd | WCRX | G9435N108 | 05/08/08 | 1.1 | Elect Director Todd M. Abbrecht | Management | For | Withhold |
| | | | | 1.2 | Elect Director David F. Burgstahler | Management | For | For |
| | | | | 1.3 | Elect Director Stephen G. Pagliuca | Management | For | Withhold |
| | | | | 2 | Ratify Auditors | Management | For | For |
| The Pepsi Bottling Group, Inc. | PBG | 713409100 | 05/28/08 | 1 | Elect Director Linda G. Alvarado | Management | For | For |
| | | | | 2 | Elect Director Barry H. Beracha | Management | For | For |
| | | | | 3 | Elect Director John C. Compton | Management | For | For |
| | | | | 4 | Elect Director Eric J. Foss | Management | For | For |
| | | | | 5 | Elect Director Ira D. Hall | Management | For | For |
| | | | | 6 | Elect Director Susan D. Kronick | Management | For | For |
| | | | | 7 | Elect Director Blythe J. McGarvie | Management | For | For |
| | | | | 8 | Elect Director John A. Quelch | Management | For | For |
| | | | | 9 | Elect Director Javier G. Teruel | Management | For | For |

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|-------------------------------|------|-----------|----------|--|-------------|---------|---------|
| | | | | 10 Elect Director Cynthia M. Trudell | Management | For | For |
| | | | | 11 Adopt Plurality Voting for Contested Election of Directors | Management | For | For |
| | | | | 12 Amend Omnibus Stock Plan | Management | For | Against |
| | | | | 13 Ratify Auditors | Management | For | For |
| Thermo Fisher Scientific Inc. | TMO | 883556102 | 05/20/08 | 1 Elect Director Scott M. Sperling | Management | For | For |
| | | | | 2 Elect Director Bruce L. Koepfgen | Management | For | For |
| | | | | 3 Elect Director Michael E. Porter | Management | For | For |
| | | | | 4 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 5 Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 6 Ratify Auditors | Management | For | For |
| Cephalon, Inc. | CEPH | 156708109 | 05/22/08 | 1.1 Elect Director Frank Baldino, Jr., Ph.D. | Management | For | For |
| | | | | 1.2 Elect Director William P. Egan | Management | For | For |
| | | | | 1.3 Elect Director Martyn D. Greenacre | Management | For | For |
| | | | | 1.4 Elect Director Vaughn M. Kailian | Management | For | For |
| | | | | 1.5 Elect Director Kevin E. Moley | Management | For | For |
| | | | | 1.6 Elect Director Charles A. Sanders, M.D. | Management | For | For |
| | | | | 1.7 Elect Director Gail R. Wilensky, Ph.D. | Management | For | For |
| | | | | 1.8 Elect Director Dennis L. Winger | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Global Industries, Ltd. | GLBL | 379336100 | 05/14/08 | 1.1 Elect Director B.K. Chin | Management | For | For |
| | | | | 1.2 Elect Director John A. Clerico | Management | For | For |
| | | | | 1.3 Elect Director Lawrence R. Dickerson | Management | For | For |
| | | | | 1.4 Elect Director Edward P. Djerejian | Management | For | For |
| | | | | 1.5 Elect Director Larry E. Farmer | Management | For | For |
| | | | | 1.6 Elect Director Edgar G. Hotard | Management | For | For |
| | | | | 1.7 Elect Director Richard A. Pattarozzi | Management | For | For |
| | | | | 1.8 Elect Director James L. Payne | Management | For | For |
| | | | | 1.9 Elect Director Michael J. Pollock | Management | For | For |
| | | | | 1.1 Elect Director Cindy B. Taylor | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Amazon.com, Inc. | AMZN | 023135106 | 05/29/08 | 1 Elect Director Jeffrey P. Bezos | Management | For | For |
| | | | | 2 Elect Director Tom A. Alberg | Management | For | For |
| | | | | 3 Elect Director John Seely Brown | Management | For | For |
| | | | | 4 Elect Director L. John Doerr | Management | For | For |
| | | | | 5 Elect Director William B. Gordon | Management | For | For |
| | | | | 6 Elect Director Myrtle S. Potter | Management | For | For |
| | | | | 7 Elect Director Thomas O. Ryder | Management | For | For |
| | | | | 8 Elect Director Patricia Q. Stonesifer | Management | For | For |
| | | | | 9 Ratify Auditors | Management | For | For |
| HCC Insurance Holdings, Inc. | HCC | 404132102 | 05/14/08 | 1.1 Elect Director Frank J. Bramanti | Management | For | For |
| | | | | 1.2 Elect Director Patrick B. Collins | Management | For | For |
| | | | | 1.3 Elect Director J. Robert Dickerson | Management | For | For |
| | | | | 1.4 Elect Director Walter M. Duer | Management | For | For |
| | | | | 1.5 Elect Director Edward H. Ellis, Jr. | Management | For | For |
| | | | | 1.6 Elect Director James C. Flagg | Management | For | For |
| | | | | 1.7 Elect Director Allan W. Fulkerson | Management | For | For |
| | | | | 1.8 Elect Director John N. Molbeck, Jr. | Management | For | For |
| | | | | 1.9 Elect Director James E. Oesterreicher | Management | For | For |
| | | | | 1.1 Elect Director Michael A.F. Roberts | Management | For | For |
| | | | | 1.11 Elect Director C.J.B. Williams | Management | For | For |
| | | | | 1.12 Elect Director Scott W. Wise | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| | | | | 4 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Shareholder | Against | For |
| | | | | 5 Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority | Shareholder | Against | Against |

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| | | | | Vote | | | |
|---|-------------|-----------|----------|--|-------------|---------|----------|
| Philadelphia Consolidated Holding Corp. | PHLY | 717528103 | 05/16/08 | 1.1 Elect Director Aminta Hawkins Breaux | Management | For | For |
| | | | | 1.2 Elect Director Michael J. Cascio | Management | For | For |
| | | | | 1.3 Elect Director Elizabeth H. Gemmill | Management | For | For |
| | | | | 1.4 Elect Director Paul R. Hertel, Jr. | Management | For | For |
| | | | | 1.5 Elect Director James J. Maguire | Management | For | For |
| | | | | 1.6 Elect Director James J. Maguire, Jr. | Management | For | For |
| | | | | 1.7 Elect Director Michael J. Morris | Management | For | For |
| | | | | 1.8 Elect Director Shaun F. O Malley | Management | For | For |
| | | | | 1.9 Elect Director Donald A. Pizer | Management | For | For |
| | | | | 1.1 Elect Director Ronald R. Rock | Management | For | For |
| | | | | 1.11 Elect Director Sean S. Sweeney | Management | For | For |
| | | | | 2 Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | 3 Increase Authorized Common Stock | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| Royal Caribbean Cruises Ltd. | RCL | V7780T103 | 05/13/08 | 1.1 Elect Director Laura D.S. Laviada | Management | For | For |
| | | | | 1.2 Elect Director Eyal Ofer | Management | For | For |
| | | | | 1.3 Elect Director William K. Reilly | Management | For | For |
| | | | | 1.4 Elect Director A. Alexander Wilhelmsen | Management | For | For |
| | | | | 2 APPROVAL OF ROYAL CARIBBEAN CRUISES LTD. 2008 EQUITY PLAN. | Management | For | For |
| | | | | 3 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For | For |
| 4 THE SHAREHOLDER PROPOSAL SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shareholder | Against | Against | | | | |
| FIRST SOLAR INC | FSLR | 336433107 | 05/23/08 | 1.1 Elect Director Michael J. Ahearn | Management | For | For |
| | | | | 1.2 Elect Director Craig Kennedy | Management | For | For |
| | | | | 1.3 Elect Director James F. Nolan | Management | For | For |
| | | | | 1.4 Elect Director J. Thomas Presby | Management | For | For |
| | | | | 1.5 Elect Director Bruce Sohn | Management | For | For |
| | | | | 1.6 Elect Director Paul H. Stebbins | Management | For | For |
| | | | | 1.7 Elect Director Michael Sweeney | Management | For | For |
| | | | | 1.8 Elect Director Jose H. Villarreal | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| DISH Network Corp. | DISH | 25470M109 | 06/05/08 | 1.1 Elect Director James DeFranco | Management | For | Withhold |
| | | | | 1.2 Elect Director Cantey Ergen | Management | For | Withhold |
| | | | | 1.3 Elect Director Charles W. Ergen | Management | For | Withhold |
| | | | | 1.4 Elect Director Steven R. Goodbarn | Management | For | For |
| | | | | 1.5 Elect Director Gary S. Howard | Management | For | For |
| | | | | 1.6 Elect Director David K. Moskowitz | Management | For | Withhold |
| | | | | 1.7 Elect Director Tom A. Ortolf | Management | For | For |
| | | | | 1.8 Elect Director Carl E. Vogel | Management | For | Withhold |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Shareholder | Against | For |
| 4 Other Business | Management | For | Against | | | | |
| Autodesk, Inc. | ADSK | 052769106 | 06/12/08 | 1 Elect Director Carol A. Bartz | Management | For | For |
| | | | | 2 Elect Director Carl Bass | Management | For | For |
| | | | | 3 Elect Director Mark A. Bertelsen | Management | For | For |
| | | | | 4 Elect Director Crawford W. Beveridge | Management | For | For |
| | | | | 5 Elect Director J. Hallam Dawson | Management | For | For |
| | | | | 6 Elect Director Per-Kristian Halvorsen | Management | For | For |
| | | | | 7 Elect Director Sean M. Maloney | Management | For | For |
| | | | | 8 Elect Director Elizabeth A. Nelson | Management | For | For |

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| | | | | | | | | |
|-----------------------------|------|-----------|----------|-----|--|------------|-----|----------|
| | | | | 9 | Elect Director Charles J. Robel | Management | For | For |
| | | | | 10 | Elect Director Steven M. West | Management | For | For |
| | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | 12 | Amend Non-Employee Director Omnibus Stock Plan | Management | For | For |
| W. R. Berkley Corp. | WRB | 084423102 | 05/28/08 | 1.1 | Elect Director Rodney A. Hawes, Jr. | Management | For | For |
| | | | | 1.2 | Elect Director Jack H. Nusbaum | Management | For | Withhold |
| | | | | 1.3 | Elect Director Mark L. Shapiro | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| MasterCard Incorporated | MA | 57636Q104 | 06/03/08 | 1.1 | Elect Director Bernard S.Y. Fung | Management | For | For |
| | | | | 1.2 | Elect Director Marc Olivie | Management | For | For |
| | | | | 1.3 | Elect Director Mark Schwartz | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| SL Green Realty Corp. | SLG | 78440X101 | 06/25/08 | 1.1 | Elect Director Marc Holliday | Management | For | For |
| | | | | 1.2 | Elect Director John S. Levy | Management | For | Withhold |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Approve Qualified Employee Stock Purchase Plan | Management | For | For |
| PATTERSON-UTI ENERGY INC. | PTEN | 703481101 | 06/05/08 | 1.1 | Elect Director Mark S. Siegel | Management | For | For |
| | | | | 1.2 | Elect Director Cloyce A. Talbott | Management | For | For |
| | | | | 1.3 | Elect Director Kenneth N. Berns | Management | For | For |
| | | | | 1.4 | Elect Director Charles O. Buckner | Management | For | For |
| | | | | 1.5 | Elect Director Curtis W. Huff | Management | For | For |
| | | | | 1.6 | Elect Director Terry H. Hunt | Management | For | For |
| | | | | 1.7 | Elect Director Kenneth R. Peak | Management | For | For |
| | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| GameStop Corp. | GME | 36467W109 | 06/24/08 | 1.1 | Elect Director Leonard Riggio | Management | For | For |
| | | | | 1.2 | Elect Director Stanley (Mickey) Steinberg | Management | For | For |
| | | | | 1.3 | Elect Director Gerald R. Szczepanski | Management | For | For |
| | | | | 1.4 | Elect Director Lawrence S. Zilavy | Management | For | For |
| | | | | 2 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| Zoran Corp. | ZRAN | 98975F101 | 07/18/07 | 1.1 | Elect Director Levy Gerzberg | Management | For | For |
| | | | | 1.2 | Elect Director Uzia Galil | Management | For | For |
| | | | | 1.3 | Elect Director Raymond A. Burgess | Management | For | For |
| | | | | 1.4 | Elect Director James D. Meindl | Management | For | For |
| | | | | 1.5 | Elect Director James B. Owens, Jr. | Management | For | For |
| | | | | 1.6 | Elect Director David Rynne | Management | For | For |
| | | | | 1.7 | Elect Director Arthur B. Stabenow | Management | For | For |
| | | | | 1.8 | Elect Director Philip M. Young | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Pioneer Drilling Company | PDC | 723655106 | 08/03/07 | 1.1 | Elect Director C. Robert Bunch | Management | For | For |
| | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| Consolidated Graphics, Inc. | CGX | 209341106 | 08/02/07 | 1.1 | Elect Director Gary L. Forbes | Management | For | For |
| | | | | 1.2 | Elect Director James H. Limmer | Management | For | For |
| | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| Mentor Corp. | MNT | 587188103 | 09/17/07 | 1.1 | Elect Director Michael L. Emmons | Management | For | For |
| | | | | 1.2 | Elect Director Walter W. Faster | Management | For | For |
| | | | | 1.3 | Elect Director Margaret H. Jordan | Management | For | For |
| | | | | 1.4 | Elect Director Joshua H. Levine | Management | For | For |
| | | | | 1.5 | Elect Director Katherine S. Napier | Management | For | For |
| | | | | 1.6 | Elect Director Burt E. Rosen | Management | For | For |
| | | | | 1.7 | Elect Director Ronald J. Rossi | Management | For | For |
| | | | | 1.8 | Elect Director Joseph E. Whitters | Management | For | For |
| | | | | 2 | Authorize New Class of Preferred Stock | Management | For | For |

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| | | | | | | | |
|----------------------------------|------|-----------|----------|---|-------------|---------|----------|
| | | | | 3 Ratify Auditors | Management | For | For |
| RBC Bearings, Inc. | ROLL | 75524B104 | 09/13/07 | 1.1 Elect Director Richard R. Crowell | Management | For | For |
| | | | | 1.2 Elect Director Alan B. Levine | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| Texas Industries Incorporated | TXI | 882491103 | 10/16/07 | 1.1 Elect Director Mel G. Brekhuis | Management | For | Withhold |
| | | | | 1.2 Elect Director Robert D. Rogers | Management | For | Withhold |
| | | | | 1.3 Elect Director Ronald G. Steinhart | Management | For | For |
| | | | | 2 Increase Authorized Common Stock | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| | | | | 4 Prepare Sustainability Report | Shareholder | Against | For |
| Buckeye Technologies Inc. | BKI | 118255108 | 11/01/07 | 1.1 Elect Director Lewis E. Holland | Management | For | For |
| | | | | 1.2 Elect Director Kristopher J. Matula | Management | For | For |
| | | | | 1.3 Elect Director Virginia B. Wetherell | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Approve Omnibus Stock Plan | Management | For | For |
| Matrix Service Co. | MTRX | 576853105 | 10/22/07 | 1.1 Elect Director Michael J. Bradley | Management | For | For |
| | | | | 1.2 Elect Director Michael J. Hall | Management | For | For |
| | | | | 1.3 Elect Director I. Edgar (Ed) Hendrix | Management | For | For |
| | | | | 1.4 Elect Director Paul K. Lackey | Management | For | For |
| | | | | 1.5 Elect Director Tom E. Maxwell | Management | For | For |
| | | | | 1.6 Elect Director David J. Tippeconnic | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Security Capital Assurance Ltd | SCA | G8018D107 | 11/06/07 | 1 TO APPROVE CHANGING THE NAME OF THE COMPANY FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA HOLDINGS LTD | Management | For | For |
| Trident Microsystems, Inc. | TRID | 895919108 | 11/20/07 | 1.1 Elect Director Millard Phelps | Management | For | For |
| | | | | 1.2 Elect Director Brian R. Bachman | Management | For | For |
| | | | | 1.3 Elect Director Glen M. Antle | Management | For | Withhold |
| | | | | 1.4 Elect Director Sylvia D. Summers | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Pike Electric Corporation | PEC | 721283109 | 12/05/07 | 1.1 Elect Director J. Eric Pike | Management | For | For |
| | | | | 1.2 Elect Director Charles E. Bayless | Management | For | For |
| | | | | 1.3 Elect Director Adam P. Godfrey | Management | For | For |
| | | | | 1.4 Elect Director James R. Helvey III | Management | For | For |
| | | | | 1.5 Elect Director Robert D. Lindsay | Management | For | For |
| | | | | 1.6 Elect Director Daniel J. Sullivan | Management | For | For |
| | | | | 1.7 Elect Director Louis F. Terhar | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | Against |
| | | | | 3 Ratify Auditors | Management | For | For |
| Comtech Telecommunications Corp. | CMTL | 205826209 | 12/06/07 | 1.1 Elect Director Fred Kornberg | Management | For | For |
| | | | | 1.2 Elect Director Edwin Kantor | Management | For | For |
| | | | | 1.3 Elect Director Robert G. Paul | Management | For | For |
| | | | | 2 Amend Bylaws | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 Ratify Auditors | Management | For | For |
| Robbins & Myers, Inc. | RBN | 770196103 | 01/09/08 | 1.1 Elect Director David T. Gibbons | Management | For | For |
| | | | | 1.2 Elect Director Stephen F. Kirk | Management | For | For |
| | | | | 1.3 Elect Director Peter C. Wallace | Management | For | For |
| | | | | 2 Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Surmodics, Inc. | SRDX | 868873100 | 01/28/08 | 1 Fix Number of Directors at 10 | Management | For | For |
| | | | | 2.1 Elect Director Kenneth H. Keller | Management | For | For |
| | | | | 2.2 Elect Director Robert C. Buhrmaster | Management | For | For |
| | CHRD | 170404305 | 02/01/08 | 1.1 Elect Director Steven R. Springsteel | Management | For | For |

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| | | | | | | | |
|-----------------------------|------|-----------|----------|--|-------------|---------|---------|
| Chordiant Software, Inc. | | | | 1.2 Elect Director Richard G. Stevens | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 Amend Non-Employee Director Stock Option Plan | Management | For | For |
| Bally Technologies, Inc | BYI | 05874B107 | 02/22/08 | 1.1 Elect Director Jacques Andre | Management | For | For |
| | | | | 1.2 Elect Director Richard Haddrill | Management | For | For |
| | | | | 2 Approve Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | Against |
| | | | | 4 Ratify Auditors | Management | For | For |
| Terra Industries Inc. | TRA | 880915103 | 05/06/08 | 1.1 Elect Director Michael L. Bennett | Management | For | For |
| | | | | 1.2 Elect Director Peter S. Janson | Management | For | For |
| | | | | 1.3 Elect Director James R. Kroner | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Lasalle Hotel Properties | LHO | 517942108 | 04/24/08 | 1.1 Elect Director Jon E. Bortz | Management | For | For |
| | | | | 1.2 Elect Director Donald A. Washburn | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Other Business | Management | For | Against |
| Orbital Sciences Corp. | ORB | 685564106 | 04/24/08 | 1.1 Elect Director Robert J. Hermann | Management | For | For |
| | | | | 1.2 Elect Director Janice I. Obuchowski | Management | For | For |
| | | | | 1.3 Elect Director Frank L. Salizzoni | Management | For | For |
| | | | | 1.4 Elect Director David W. Thompson | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Teledyne Technologies, Inc. | TDY | 879360105 | 04/23/08 | 1.1 Elect Director Roxanne S. Austin | Management | For | For |
| | | | | 1.2 Elect Director Robert P. Bozzone | Management | For | For |
| | | | | 1.3 Elect Director Frank V. Cahouet | Management | For | For |
| | | | | 1.4 Elect Director Kenneth C. Dahlberg | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| UMB Financial Corp. | UMBF | 902788108 | 04/22/08 | 1.1 Elect Director Theodore M. Armstrong | Management | For | For |
| | | | | 1.2 Elect Director Kevin C. Gallagher | Management | For | For |
| | | | | 1.3 Elect Director Greg M. Graves | Management | For | For |
| | | | | 1.4 Elect Director Paul Uhlmann III | Management | For | For |
| | | | | 1.5 Elect Director Thomas J. Wood III | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | Against |
| | | | | 4 Amend Stock Option Plan | Management | For | Against |
| | | | | 5 Declassify the Board of Directors | Shareholder | Against | For |
| Prosperity Bancshares, Inc. | PRSP | 743606105 | 04/15/08 | 1.1 Elect Director William H. Fagan | Management | For | For |
| | | | | 1.2 Elect Director P. Mueller, Jr. | Management | For | For |
| | | | | 1.3 Elect Director James D. Rollins III | Management | For | For |
| | | | | 1.4 Elect Director Harrison Stafford II | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Energen Corp. | EGN | 29265N108 | 04/23/08 | 1.1 Elect Director Kenneth W. Dewey | Management | For | For |
| | | | | 1.2 Elect Director James S.M. French | Management | For | For |
| | | | | 1.3 Elect Director James T. Mcmanus, II | Management | For | For |
| | | | | 1.4 Elect Director David W. Wilson | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| tron, Inc. | ITRI | 465741106 | 05/06/08 | 1.1 Elect Director Jon E. Eliassen | Management | For | For |
| | | | | 1.2 Elect Director Charles H. Gaylord | Management | For | For |
| | | | | 1.3 Elect Director Gary E. Pruitt | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Marvel Entertainment, Inc. | MVL | 57383T103 | 05/06/08 | 1.1 Elect Director Sid Ganis | Management | For | For |
| | | | | 1.2 Elect Director James F. Halpin | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| SPSS Inc. | SPSS | 78462K102 | 04/24/08 | 1.1 Elect Director William Binch | Management | For | For |

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|--------------------------------|------|-----------|----------|------|---------------------------------------|------------|-----|----------|
| | | | | 1.2 | Elect Director Charles R. Whitchurch | Management | For | For |
| | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 | Ratify Auditors | Management | For | For |
| SIVB FINANCIAL GROUP | SIVB | 78486Q101 | 04/24/08 | 1.1 | Elect Director Eric A. Benhamou | Management | For | For |
| | | | | 1.2 | Elect Director David M. Clapper | Management | For | For |
| | | | | 1.3 | Elect Director Roger F. Dunbar | Management | For | For |
| | | | | 1.4 | Elect Director Joel P. Friedman | Management | For | For |
| | | | | 1.5 | Elect Director G. Felda Hardymon | Management | For | For |
| | | | | 1.6 | Elect Director Alex W. pete Hart | Management | For | For |
| | | | | 1.7 | Elect Director C. Richard Kramlich | Management | For | For |
| | | | | 1.8 | Elect Director Lata Krishnan | Management | For | For |
| | | | | 1.9 | Elect Director James R. Porter | Management | For | For |
| | | | | 1.1 | Elect Director Michaela K. Rodeno | Management | For | For |
| | | | | 1.11 | Elect Director Kenneth P. Wilcox | Management | For | For |
| | | | | 1.12 | Elect Director Kyung H. Yoon | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| El Paso Electric Co. | EE | 283677854 | 05/07/08 | 1.1 | Elect Director Gary R. Hedrick | Management | For | For |
| | | | | 1.2 | Elect Director Kenneth R. Heitz | Management | For | Withhold |
| | | | | 1.3 | Elect Director Michael K. Parks | Management | For | For |
| | | | | 1.4 | Elect Director Eric B. Siegel | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Tupperware Brands Corp. | TUP | 899896104 | 05/14/08 | 1 | Elect Director Catherine A. Bertini | Management | For | For |
| | | | | 2 | Elect Director Clifford J. Grum | Management | For | For |
| | | | | 3 | Elect Director Angel R. Martinez | Management | For | For |
| | | | | 4 | Elect Director Robert M. Murray | Management | For | For |
| | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | 6 | Declassify the Board of Directors | Management | For | For |
| Olympic Steel, Inc. | ZEUS | 68162K106 | 04/30/08 | 1.1 | Elect Director David A. Wolfort | Management | For | For |
| | | | | 1.2 | Elect Director Ralph M. Della Ratta | Management | For | For |
| | | | | 1.3 | Elect Director Martin H. Elrad | Management | For | For |
| | | | | 1.4 | Elect Director Howard L. Goldstein | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Illumina, Inc. | ILMN | 452327109 | 05/16/08 | 1.1 | Elect Director Roy A. Whitfield | Management | For | For |
| | | | | 1.2 | Elect Director Daniel M. Bradbury | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | 3 | Amend Omnibus Stock Plan | Management | For | Against |
| Cooper Tire & Rubber Co. | CTB | 216831107 | 05/06/08 | 1.1 | Elect Director Laurie J. Breininger | Management | For | For |
| | | | | 1.2 | Elect Director Steven M. Chapman | Management | For | For |
| | | | | 1.3 | Elect Director Richard L. Wambold | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Aspen Insurance Holdings, Ltd. | AHL | G05384105 | 04/30/08 | 1.1 | Elect Director Mr. Christopher O Kane | Management | For | For |
| | | | | 1.2 | Elect Director Ms. Heidi Hutter | Management | For | For |
| | | | | 1.3 | Elect Director Mr. David Kelso | Management | For | For |
| | | | | 1.4 | Elect Director Mr. John Cavoores | Management | For | For |
| | | | | 1.5 | Elect Director Mr. Liaquat Ahamed | Management | For | For |
| | | | | 1.6 | Elect Director Matthew Botein | Management | For | For |
| | | | | 1.7 | Elect Director Richard Bucknall | Management | For | For |
| | | | | 1.8 | Elect Director Glyn Jones | Management | For | For |
| | | | | 1.9 | Elect Director Chris O Kane | Management | For | For |
| | | | | 1.1 | Elect Director Richard Bucknall | Management | For | For |
| | | | | 1.11 | Elect Director Ian Cormack | Management | For | For |
| | | | | 1.12 | Elect Director Marek Gumienny | Management | For | For |
| | | | | 1.13 | Elect Director Stephen Rose | Management | For | For |
| | | | | 1.14 | Elect Director Oliver Peterken | Management | For | For |
| | | | | 1.15 | Elect Director Ms. Heidi Hutter | Management | For | For |
| | | | | 1.16 | Elect Director Christopher O Kane | Management | For | For |
| | | | | 1.17 | Elect Director Richard Houghton | Management | For | For |
| | | | | 1.18 | Elect Director Stephen Rose | Management | For | For |

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| | | | | |
|------|--|------------|-----|-----|
| 1.19 | Elect Director Christopher O Kane | Management | For | For |
| 1.2 | Elect Director Richard Houghton | Management | For | For |
| 1.21 | Elect Director Stephen Rose | Management | For | For |
| 1.22 | Elect Director Stephen Rose | Management | For | For |
| 1.23 | Elect Director John Henderson | Management | For | For |
| 1.24 | Elect Director Chris Woodman | Management | For | For |
| 1.25 | Elect Director Ms. Tatiana Kerno | Management | For | For |
| 1.26 | Elect Director Christopher O Kane | Management | For | For |
| 1.27 | Elect Director Julian Cusack | Management | For | For |
| 1.28 | Elect Director James Few | Management | For | For |
| 1.29 | Elect Director Oliver Peterken | Management | For | For |
| 1.3 | Elect Director David Skinner | Management | For | For |
| 1.31 | Elect Director Ms. Karen Green | Management | For | For |
| 1.32 | Elect Director Ms. Kate Vacher | Management | For | For |
| 1.33 | Elect Director Ms. Heather Kitson | Management | For | For |
| 2 | TO RE-ELECT MR. RICHARD HOUGHTON AS CLASS II DIRECTOR OF THE COMPANY. | Management | For | For |
| 3 | TO ADOPT THE COMPANY S EMPLOYEE SHARE PURCHASE PLAN AS DETAILED IN APPENDIX I OF THE PROXY STATEMENT. | Management | For | For |
| 4 | TO ADOPT THE COMPANY S 2008 SHARESAVE PLAN AS DETAILED IN APPENDIX II OF THE PROXY STATEMENT. | Management | For | For |
| 5 | TO APPOINT KPMG AUDIT PLC, LONDON, ENGLAND, TO ACT AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS THROUGH THE AUDIT COMMITTEE TO SET THEIR REMUNERATION | Management | For | For |
| 6 | TO ADOPT THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY/. | Management | For | For |
| 7 | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK LIMITED TO ALLOT SHARES. | Management | For | For |
| 8 | TO AMEND ASPEN INSURANCE UK LIMITED;S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION | Management | For | For |
| 9 | Ratify Auditors | Management | For | For |
| 10 | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK LIMITED TO ALLOT SHARES | Management | For | For |
| 11 | TO AMEND ASPEN INSURANCE UK LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION | Management | For | For |
| 12 | Ratify Auditors | Management | For | For |
| 13 | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK SERVICES LIMITED TO ALLOT SHARES. | Management | For | For |
| 14 | TO AMEND ASPEN INSURANCE UK SERVICES LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION | Management | For | For |
| 15 | Ratify Auditors | Management | For | For |
| 16 | TO AUTHORIZE THE DIRECTORS OF AIUK TRUSTEES LIMITED TO ALLOT SHARES | Management | For | For |
| 17 | TO AMEND AIUK LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION | Management | For | For |

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| | | | | | | | | |
|-------------------------------------|------|-----------|----------|-----|---|------------|-----|---------|
| | | | | 18 | Ratify Auditors | Management | For | For |
| | | | | 19 | Ratify Auditors | Management | For | For |
| | | | | 20 | TO ADOPT THE AMENDED AND RESTATED BYE-LAWS | Management | For | For |
| Ansys, Inc. | ANSS | 03662Q105 | 05/14/08 | 1.1 | Elect Director James E. Cashman | Management | For | For |
| | | | | 1.2 | Elect Director W.R. McDermott | Management | For | For |
| | | | | 1.3 | Elect Director John F. Smith | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Amkor Technology, Inc. | AMKR | 031652100 | 05/05/08 | 1.1 | Elect Director James J. Kim | Management | For | For |
| | | | | 1.2 | Elect Director Roger A. Carolin | Management | For | For |
| | | | | 1.3 | Elect Director Winston J. Churchill | Management | For | For |
| | | | | 1.4 | Elect Director John T. Kim | Management | For | For |
| | | | | 1.5 | Elect Director C.N. Papadakis | Management | For | For |
| | | | | 1.6 | Elect Director John F. Osborne | Management | For | For |
| | | | | 1.7 | Elect Director James W. Zug | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| CF Industries Holdings, Inc. | CF | 125269100 | 05/13/08 | 1.1 | Elect Director Wallace W. Creek | Management | For | For |
| | | | | 1.2 | Elect Director William Davisson | Management | For | For |
| | | | | 1.3 | Elect Director Stephen R. Wilson | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Tanger Factory Outlet Centers, Inc. | SKT | 875465106 | 05/16/08 | 1.1 | Elect Director Stanley K. Tanger | Management | For | For |
| | | | | 1.2 | Elect Director Steven B. Tanger | Management | For | For |
| | | | | 1.3 | Elect Director Jack Africk | Management | For | For |
| | | | | 1.4 | Elect Director William G. Benton | Management | For | For |
| | | | | 1.5 | Elect Director Thomas E. Robinson | Management | For | For |
| | | | | 1.6 | Elect Director Allan L. Schuman | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Compass Minerals International, Inc | CMP | 20451N101 | 05/08/08 | 1.1 | Elect Director Vemon G. Baker, II | Management | For | For |
| | | | | 1.2 | Elect Director Bradley J. Bell | Management | For | For |
| | | | | 1.3 | Elect Director Richard S. Grant | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| PetroQuest Energy, Inc. | PQ | 716748108 | 05/14/08 | 1.1 | Elect Director Charles T. Goodson | Management | For | For |
| | | | | 1.2 | Elect Director William W. Rucks, IV | Management | For | For |
| | | | | 1.3 | Elect Director E. Wayne Nordberg | Management | For | For |
| | | | | 1.4 | Elect Director Michael L. Finch | Management | For | For |
| | | | | 1.5 | Elect Director W.J. Gordon, III | Management | For | For |
| | | | | 1.6 | Elect Director Charles F. Mitchell, II, M.D. | Management | For | For |
| | | | | 2 | Increase Authorized Common Stock | Management | For | For |
| | | | | 3 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | 4 | Ratify Auditors | Management | For | For |
| Savvis Inc | SVVS | 805423308 | 05/20/08 | 1.1 | Elect Director John D. Clark | Management | For | For |
| | | | | 1.2 | Elect Director Clyde A. Heintzelman | Management | For | For |
| | | | | 1.3 | Elect Director Philip J. Koen | Management | For | For |
| | | | | 1.4 | Elect Director Thomas E. Mcinerney | Management | For | For |
| | | | | 1.5 | Elect Director James E. Ousley | Management | For | For |
| | | | | 1.6 | Elect Director James P. Pellow | Management | For | For |
| | | | | 1.7 | Elect Director D.C. Peterschmidt | Management | For | For |
| | | | | 1.8 | Elect Director Jeffrey H. Von Deylen | Management | For | For |
| | | | | 1.9 | Elect Director Mercedes A. Walton | Management | For | For |
| | | | | 1.1 | Elect Director Patrick J. Welsh | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For |
| Potlatch Corp. | PCH | 737630103 | 05/05/08 | 1 | Elect Director John C. Knoll | Management | For | For |
| | | | | 2 | Elect Director John S. Moody | Management | For | For |
| | | | | 3 | Elect Director Lawrence S. Peiros | Management | For | For |
| | | | | 4 | Elect Director William T. Weyerhaeuser | Management | For | For |
| | | | | 5 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | 6 | Ratify Auditors | Management | For | For |

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| | | | | | | | |
|--|------------|-----------|----------|--|-------------|---------|----------|
| Black Hills Corp. | BKH | 092113109 | 05/20/08 | 1.1 Elect Director David R. Emery | Management | For | For |
| | | | | 1.2 Elect Director Kay S. Jorgensen | Management | For | For |
| | | | | 1.3 Elect Director Warren L. Robinson | Management | For | For |
| | | | | 1.4 Elect Director John B. Vering | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| POZEN Inc. | POZN | 73941U102 | 05/06/08 | 3 Declassify the Board of Directors | Shareholder | Against | For |
| | | | | 1.1 Elect Director Arthur S. Kirsch | Management | For | For |
| | | | | 1.2 Elect Director Kenneth B. Lee, Jr. | Management | For | For |
| | | | | 1.3 Elect Director Bruce A. Tomason | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Netflix, Inc | NFLX | 64110L106 | 05/21/08 | 1.1 Elect Director Reed Hastings | Management | For | For |
| | | | | 1.2 Elect Director Jay C. Hoag | Management | For | Withhold |
| | | | | 1.3 Elect Director A. George (Skip) Battle | Management | For | Withhold |
| | | | | 2 Ratify Auditors | Management | For | For |
| Big Lots, Inc. | BIG | 089302103 | 05/29/08 | 1.1 Elect Director Jeffrey P. Berger | Management | For | For |
| | | | | 1.2 Elect Director Sheldon M. Berman | Management | For | For |
| | | | | 1.3 Elect Director Steven S. Fishman | Management | For | For |
| | | | | 1.4 Elect Director David T. Kollat | Management | For | For |
| | | | | 1.5 Elect Director Brenda J. Lauderback | Management | For | For |
| | | | | 1.6 Elect Director Philip E. Mallott | Management | For | For |
| | | | | 1.7 Elect Director Russell Solt | Management | For | For |
| | | | | 1.8 Elect Director James R. Tener | Management | For | For |
| | | | | 1.9 Elect Director Dennis B. Tishkoff | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| 3 Ratify Auditors | Management | For | For | | | | |
| Tower Group, Inc | TWGP | 891777104 | 05/15/08 | 1.1 Elect Director Michael H. Lee | Management | For | For |
| | | | | 1.2 Elect Director Steven W. Schuster | Management | For | For |
| | | | | 1.3 Elect Director William W. Fox, Jr. | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 4 Amend Omnibus Stock Plan | Management | For | For |
| 5 Approve Executive Incentive Bonus Plan | Management | For | For | | | | |
| Stillwater Mining Co. | SWC | 86074Q102 | 05/08/08 | 1.1 Elect Director Craig L. Fuller | Management | For | Withhold |
| | | | | 1.2 Elect Director Patrick M. James | Management | For | For |
| | | | | 1.3 Elect Director Steven S. Lucas | Management | For | For |
| | | | | 1.4 Elect Director Joseph P. Mazurek | Management | For | Withhold |
| | | | | 1.5 Elect Director Francis R. Mcallister | Management | For | Withhold |
| | | | | 1.6 Elect Director Sheryl K. Pressler | Management | For | For |
| | | | | 1.7 Elect Director Donald W. Riegle, Jr. | Management | For | Withhold |
| | | | | 1.8 Elect Director Todd D. Schafer | Management | For | Withhold |
| | | | | 2 Ratify Auditors | Management | For | For |
| Taubman Centers, Inc. | TCO | 876664103 | 05/29/08 | 1.1 Elect Director Ronald W. Tysoe | Management | For | For |
| | | | | 1.2 Elect Director Robert S. Taubman | Management | For | For |
| | | | | 1.3 Elect Director Lisa A. Payne | Management | For | For |
| | | | | 1.4 Elect Director William U. Parfet | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 4 Declassify the Board of Directors | Shareholder | Against | For |
| | | | | 1.1 Elect Director Brian R. Ace | Management | For | Withhold |
| | | | | 1.2 Elect Director Paul M. Cantwell, Jr. | Management | For | Withhold |
| Community Bank System, Inc. | CBU | 203607106 | 05/21/08 | 1.3 Elect Director William M. Dempsey | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| | | | | 3 Declassify the Board of Directors | Shareholder | Against | For |
| | | | | 1.1 Elect Director Victor K. Lee | Management | For | For |
| Monolithic Power Systems, Inc. | MPWR | 609839105 | 05/22/08 | 1.2 Elect Director Douglas Mcburnie | Management | For | For |
| | | | | 1.3 Elect Director Umesh Padval | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |

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| | | | | | | | |
|------------------------------------|------|-----------|----------|--|--|--|--|
| Pioneer Drilling Company | PDC | 723655106 | 05/16/08 | 1.1 Elect Director Dean A. Burkhardt 2 Ratify Auditors | Management Management | For For | For For |
| SeaBright Insurance Holdings, Inc. | SEAB | 811656107 | 05/20/08 | 1.1 Elect Director John G. Pasqualetto 1.2 Elect Director Peter Y. Chung 1.3 Elect Director Joseph A. Edwards 1.4 Elect Director William M. Feldman 1.5 Elect Director Mural R. Josephson 1.6 Elect Director George M. Morvis 1.7 Elect Director Michael D. Rice 2 Ratify Auditors | Management Management Management Management Management Management Management Management | For For For For For For For For | For For For For For For For For |
| Nash Finch Co. | NAFC | 631158102 | 05/13/08 | 1 Declassify the Board of Directors 2 Approve Decrease in Size of Board 3.1 Elect Director Robert L. Bagby 3.2 Elect Director Alec C. Covington 3.3 Elect Director Sam K. Duncan 3.4 Elect Director Mickey P. Foret 3.5 Elect Director Douglas A. Hacker 3.6 Elect Director Hawthorne L. Proctor 3.7 Elect Director William R. Voss 4 Amend Omnibus Stock Plan 5 Ratify Auditors | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For | For For For For For For For For Against For |
| Petrohawk Energy Corporation | HK | 716495106 | 05/20/08 | 1.1 Elect Director Floyd C. Wilson 1.2 Elect Director Tucker S. Bridwell 1.3 Elect Director Gary A. Merriman 2 Ratify Auditors | Management Management Management Management | For For For For | For For For For |
| Flowers Foods, Inc. | FLO | 343498101 | 05/30/08 | 1.1 Elect Director Benjamin H. Griswold, IV 1.2 Elect Director Joseph L. Lanier, Jr. 1.3 Elect Director Jackie M. Ward 1.4 Elect Director C. Martin Wood III 2 Increase Authorized Common Stock 3 Ratify Auditors | Management Management Management Management Management Management | For For For For For For | Withhold Withhold Withhold Withhold Against For |
| Comstock Resources, Inc. | CRK | 205768203 | 05/13/08 | 1.1 Elect Director M. Jay Allison 1.2 Elect Director David W. Sledge 2 Ratify Auditors | Management Management Management | For For For | For For For |
| Lexington Realty Trust | LXP | 529043101 | 05/20/08 | 1.1 Elect Director E. Robert Roskind 1.2 Elect Director Richard J. Rouse 1.3 Elect Director T. Wilson Eglin 1.4 Elect Director Clifford Broser 1.5 Elect Director Geoffrey Dohrmann 1.6 Elect Director Harold First 1.7 Elect Director Richard Frary 1.8 Elect Director Carl D. Glickman 1.9 Elect Director James Grosfeld 1.1 Elect Director Kevin W. Lynch 2 Ratify Auditors 3 Other Business | 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 For For For For For For For For For For Against |
| Calamos Asset Mgmt Inc | CLMS | 12811R104 | 05/23/08 | 1.1 Elect Director G. Bradford Bulkley 1.2 Elect Director Mitchell S. Feiger 1.3 Elect Director Richard W. Gilbert 1.4 Elect Director Arthur L. Knight 2 Ratify Auditors | Management Management Management Management Management | For For For For For | For For For For For |
| TNS, Inc. | TNS | 872960109 | 05/22/08 | 1.1 Elect Director John B. Benton 1.2 Elect Director Stephen X. Graham 1.3 Elect Director Henry H. Graham, Jr. 1.4 Elect Director John V. Sponyoe 1.5 Elect Director Jay E. Ricks 2 Ratify Auditors | Management Management Management Management Management Management | For For For For For For | For For For For For For |

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|--------------------------------------|------|-----------|----------|---|------------|-----|----------|
| | | | | 3 Amend Omnibus Stock Plan | Management | For | For |
| Crew Group, Inc. | JCG | 46612H402 | 06/05/08 | 1.1 Elect Director Mary Ann Casati | Management | For | For |
| | | | | 1.2 Elect Director Jonathan Coslet | Management | For | For |
| | | | | 1.3 Elect Director Josh Weston | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | Against |
| | | | | 3 Ratify Auditors | Management | For | For |
| AMTRUST FINANCIAL SERVICES INC | AFSI | 032359309 | 05/23/08 | 1.1 Elect Director Barry D. Zyskind | Management | For | For |
| | | | | 1.2 Elect Director Michael Karfunkel | Management | For | Withhold |
| | | | | 1.3 Elect Director George Karfunkel | Management | For | For |
| | | | | 1.4 Elect Director Donald T. Decarlo | Management | For | For |
| | | | | 1.5 Elect Director Abraham Gulkowitz | Management | For | For |
| | | | | 1.6 Elect Director Isaac Neuberger | Management | For | For |
| | | | | 1.7 Elect Director Jay J. Miller | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Blackboard Inc | BBBB | 091935502 | 06/05/08 | 1.1 Elect Director E. Rogers Novak, Jr. | Management | For | For |
| | | | | 1.2 Elect Director William Raduchel | Management | For | For |
| | | | | 1.3 Elect Director Joseph L.Cowan | Management | For | For |
| | | | | 2 Amend Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Beyond, Inc | CBEY | 149847105 | 06/13/08 | 1.1 Elect Director James F. Geiger | Management | For | For |
| | | | | 1.2 Elect Director Douglas C. Grissom | Management | For | For |
| | | | | 1.3 Elect Director David A. Rogan | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Deckers Outdoor Corp. | DECK | 243537107 | 05/29/08 | 1.1 Elect Director Angel R. Martinez | Management | For | For |
| | | | | 1.2 Elect Director Rex A. Lickliger | Management | For | For |
| | | | | 1.3 Elect Director John M. Gibbons | Management | For | For |
| | | | | 1.4 Elect Director John G. Perenchio | Management | For | For |
| | | | | 1.5 Elect Director Maureen Conners | Management | For | For |
| | | | | 1.6 Elect Director Tore Steen | Management | For | For |
| | | | | 1.7 Elect Director Ruth M. Owades | Management | For | For |
| | | | | 1.8 Elect Director Karyn O. Barsa | Management | For | For |
| | | | | 2 Increase Authorized Common Stock | Management | For | Against |
| | | | | 3 Ratify Auditors | Management | For | For |
| | | | | 4 Other Business | Management | For | Against |
| Interdigital Inc. | IDCC | 45867G101 | 06/05/08 | 1.1 Elect Director Harry G. Campagna | Management | For | Withhold |
| | | | | 1.2 Elect Director Steven T. Clontz | Management | For | Withhold |
| | | | | 1.3 Elect Director Edward B. Kamins | Management | For | Withhold |
| | | | | 2 Ratify Auditors | Management | For | For |
| Blackbaud, Inc. | BLKB | 09227Q100 | 06/18/08 | 1.1 Elect Director Timothy Chou | Management | For | For |
| | | | | 1.2 Elect Director Marco W. Hellman | Management | For | For |
| | | | | 1.3 Elect Director Carolyn Miles | Management | For | For |
| | | | | 2 Approve Omnibus Stock Plan | Management | For | For |
| | | | | 3 Ratify Auditors | Management | For | For |
| Erico Marine Services, Inc. | TRMA | 896106200 | 06/12/08 | 1.1 Elect Director Richard A. Bachmann | Management | For | For |
| | | | | 1.2 Elect Director Kenneth M Burke | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Aeropostale, Inc | ARO | 007865108 | 06/18/08 | 1.1 Elect Director Julian R. Geiger | Management | For | For |
| | | | | 1.2 Elect Director Bodil Arlander | Management | For | For |
| | | | | 1.3 Elect Director Ronald Beegle | Management | For | For |
| | | | | 1.4 Elect Director John Haugh | Management | For | For |
| | | | | 1.5 Elect Director Robert B. Chavez | Management | For | For |
| | | | | 1.6 Elect Director Mindy C. Meads | Management | For | For |
| | | | | 1.7 Elect Director John D. Howard | Management | For | For |
| | | | | 1.8 Elect Director David B. Vermynen | Management | For | For |
| | | | | 1.9 Elect Director Karin Hirtler-Garvey | Management | For | For |
| | | | | 1.1 Elect Director Evelyn Dilsaver | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |

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|------------------------------|------------|-----------|----------|---|------------|-----|----------|
| Guess?, Inc. | GES | 401617105 | 06/17/08 | 1.1 Elect Director Maurice Marciano | Management | For | For |
| | | | | 1.2 Elect Director Kay Isaacson-Leibowitz | Management | For | For |
| | | | | 1.3 Elect Director Alex Yemendidjian | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| Semtech Corp. | SMTC | 816850101 | 06/26/08 | 1.1 Elect Director Glen M. Antle | Management | For | For |
| | | | | 1.2 Elect Director W. Dean Baker | Management | For | For |
| | | | | 1.3 Elect Director James P. Burra | Management | For | For |
| | | | | 1.4 Elect Director Bruce C. Edwards | Management | For | For |
| | | | | 1.5 Elect Director Rockell N. Hankin | Management | For | For |
| | | | | 1.6 Elect Director James T. Lindstrom | Management | For | For |
| | | | | 1.7 Elect Director Mohan R. Maheswaran | Management | For | For |
| | | | | 1.8 Elect Director John L. Piotrowski | Management | For | For |
| | | | | 1.9 Elect Director James T. Schraith | Management | For | For |
| | | | | 2 Ratify Auditors | Management | For | For |
| 3 Approve Omnibus Stock Plan | Management | For | For | | | | |
| Carrizo Oil & Gas, Inc. | CRZO | 144577103 | 06/24/08 | 1.1 Elect Director S.P. Johnson IV | Management | For | For |
| | | | | 1.2 Elect Director Steven A. Webster | Management | For | Withhold |
| | | | | 1.3 Elect Director Thomas L. Carter, Jr. | Management | For | For |
| | | | | 1.4 Elect Director Paul B. Loyd, Jr. | Management | For | For |
| | | | | 1.5 Elect Director F. Gardner Parker | Management | For | For |
| | | | | 1.6 Elect Director Roger A. Ramsey | Management | For | For |
| | | | | 1.7 Elect Director Frank A. Wojtek | Management | For | For |
| | | | | 2 Increase Authorized Common Stock | Management | For | For |
| 3 Ratify Auditors | Management | For | 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.

Nuveen Multi-Strategy Income and Growth Fund 2

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 28, 2008