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CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 31, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21547

NAME OF REGISTRANT: CALAMOS GLOBAL TOTAL RETURN
FUND

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

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

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Calamos Global Total Return Fund

ABB LTD

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 29-Apr-2011
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 814047 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Take No Action
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.	Non-Voting	Take No Action

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UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750820, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	Take No Action
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	Take No Action
2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2010	Mgmt	Take No Action
2.2	Consultative vote on the 2010 remuneration report	Mgmt	Take No Action
3	Discharge of the Board of Directors and the persons entrusted with management	Mgmt	Take No Action
4	Appropriation of available earnings and conversion of capital contribution reserve	Mgmt	Take No Action
5	Creation of additional contingent share capital in connection with employee participation	Mgmt	Take No Action
6	Renewal of authorized share capital	Mgmt	Take No Action
7.1.1	Re-election to the Board of Directors: Roger Agnelli	Mgmt	Take No Action
7.1.2	Re-election to the Board of Directors: Louis R. Hughes	Mgmt	Take No Action
7.1.3	Re-election to the Board of Directors: Hans Ulrich Marki	Mgmt	Take No Action
7.1.4	Re-election to the Board of Directors: Michel de Rosen	Mgmt	Take No Action
7.1.5	Re-election to the Board of Directors: Michael Treschow	Mgmt	Take No Action
7.1.6	Re-election to the Board of Directors: Jacob Wallenberg	Mgmt	Take No Action
7.1.7	Re-election to the Board of Directors: Hubertus von Grunberg	Mgmt	Take No Action
7.2	Election to the Board of Directors: Ying Yeh	Mgmt	Take No Action
8	Re-election of the auditors: Ernst & Young AG	Mgmt	Take No Action

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9 Ad-hoc Motions Mgmt Take No Action

 ACERGY SA, LUXEMBOURG

Agen

 Security: L00306AB3
 Meeting Type: EGM
 Meeting Date: 20-Dec-2010
 Ticker:
 ISIN: XS0267243417

Prop.#	Proposal	Proposal Type	Proposal Vote
1	The sole purpose of the meeting is to appoint Mr. Bob Long as the ninth director of the Board of Subsea 78.A	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF INFORMATION MEETING COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Take No Action

 AFFILIATED MANAGERS GROUP, INC.

Agen

 Security: 008252108
 Meeting Type: Annual
 Meeting Date: 31-May-2011
 Ticker: AMG
 ISIN: US0082521081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL T. BYRNE DWIGHT D. CHURCHILL SEAN M. HEALEY HAROLD J. MEYERMAN WILLIAM J. NUTT RITA M. RODRIGUEZ PATRICK T. RYAN JIDE J. ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE 2011 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For

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03	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND COMPENSATION TABLES.	Mgmt	For
04	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Special
Meeting Date: 16-Aug-2010
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): ENRICO VANNI	Mgmt	Against
1B	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): NORMAN WALKER	Mgmt	Against
1C	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): PAUL CHOFFAT	Mgmt	Against
1D	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): URS BAERLOCHER	Mgmt	Against
1E	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): JACQUES SEYDOUX	Mgmt	Against

ALCON, INC.

Agen

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): ENRICO VANNI	Mgmt	Against
1B	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): NORMAN WALKER	Mgmt	Against
1C	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): PAUL CHOFFAT	Mgmt	Against
1D	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): URS BAERLOCHER	Mgmt	Against
1E	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): JACQUES SEYDOUX	Mgmt	Against

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For
1B	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD H. LAYTON	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	Against
1H	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For

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1K	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1M	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1N	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
02	TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
03	TO AMEND AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES	Mgmt	For
04	TO RATIFY THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
06	SHAREHOLDER PROPOSAL RELATING TO RESTRICTING HEDGING TRANSACTIONS	Shr	Against

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 26-Apr-2011
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
A.1	Proposal to replace the words "the last Tuesday of April" in the first paragraph of Article	Mgmt	Take No Action

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	24 with the words "the last Wednesday of April"		
A.2	Proposal to add the following new paragraph at the end of Article 22:"The Company is authorised to deviate from the provisions of Article 520ter, indents 1 and 2, of the Companies Code, in respect of any persons falling within the scope of such provisions."	Mgmt	Take No Action
A.3a	Entry into force of the modifications to the Articles of Association resulting from the law on the exercise of certain rights of shareholders in listed companies: Proposal to resolve (i) that the modifications to the Articles of Association provided for in items 3 (b) to 3 (g) shall (a) be made under the condition precedent that a law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies (the ''Law'') is published in the Belgian State Gazette and (b) enter into force on the date, if any, on which the Law (as may be amended, supplemented or implemented by any law or regulation) provides that such modifications enter into force and, in case the Law (as may be amended, supplemented or implemented by any law or regulation) does not provide such a date, such modifications will enter into force on the date on which the Law enters into force; and (ii) that the provisions of the articles of association that are the object of modification by items 3 (b) to 3 (g) below (a) will remain in force until the corresponding modifications to the articles of association enter into force and (b) will be, for these purposes, set out at the end of the articles of association as transitional provisions; it being understood that the above proposed resolution shall not be submitted to the vote of the Extraordinary General Meeting of Shareholders in the event that the Law is published before the Extraordinary General Meeting which will effectively deliberate upon this item	Mgmt	Take No Action
A.3.b	Modification to Article 24 - Meetings: Proposal to delete the words ''The Body convening a meeting shall designate the places where the certified statement of blocking of dematerialised shares is to be deposited'' in the third paragraph of Article 24 and to add the following paragraph at the end of Article 24: ''Working days shall mean all days of the week with the exception of Saturdays, Sundays and legal public holidays in Belgium.''	Mgmt	Take No Action
A.3.c	Modification to Article 25 - Admission to Shareholders' Meetings: Proposal to replace Article 25 as follows: ''a) Conditions of admission to Shareholders' Meetings: In order to have the right to participate in and vote at the Meeting, shareholders must: (i) have the ownership of their shares recorded in their name, as at midnight Central European	Mgmt	Take No Action

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Time on the fourteenth (14th) calendar day preceding the date of the Meeting (the 'record date'): - through registration in the register of the registered shares of the company, for holders of registered shares; or- through book-entry in the accounts of an authorised account holder or clearing organisation, for holders of dematerialised shares. Holders of bearer shares must first convert their bearer shares into registered or dematerialized shares; and (ii) notify the company (or the person designated by the company) by returning a signed original paper form or, if permitted by the company in the notice convening the Shareholders Meeting, by sending a form electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), at the latest on the sixth (6th) calendar day preceding the day of the Meeting, of their intention to participate in the Meeting, indicating the number of shares in respect of which they intend to do so. In addition, the holders of dematerialised shares must, at the latest on the same day, provide the company (or the person designated by the company), or arrange for the company (or the person designated by the company) to be provided, with an original certificate issued by an authorised account holder or a clearing organisation certifying the number of shares owned on the record date by the relevant shareholder and for which it has notified its intention to participate in the Meeting. An issuer of certificates relating to registered shares must notify its capacity of issuer to the company, which will record such capacity in the register of such shares. An issuer which refrains from notifying this capacity to the company can only vote at a Shareholders' Meeting if the written notification indicating its intention to participate in that Shareholders' Meeting specifies its capacity of issuer. An issuer of certificates linked to dematerialised shares must notify its capacity of issuer to the company before exercising any vote, at the latest through the written notification indicating its intention to participate in the Shareholders' Meeting, failing which such shares cannot participate in voting. b) Proxies and powers of attorney: Any shareholder with the right to vote may either personally participate in the Meeting or give a proxy to another person, who need not be a shareholder, to represent it at a Shareholders' Meeting. A shareholder may designate, for a given meeting, only one person as proxy holder, except in circumstances where Belgian law allows the designation of multiple proxy holders. The appointment of a proxy holder may take place in paper form or electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), through a form which shall be made available

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by the company. The signed original paper form or electronic form must be received by the company at the latest on the sixth (6th) calendar day preceding the date of the Meeting. Any appointment of a proxy holder shall comply with relevant requirements of applicable Belgian law in terms of conflicting interests, record keeping and any other applicable requirement.

c) Formalities for admission: Prior to the Meeting, the shareholders or their proxies are required to sign an attendance sheet, indicating their first name, last name, and place of residence or corporate denomination and registered office, as well as the number of shares in respect of which they are participating in the Meeting. Representatives of legal entities must provide the documents evidencing their capacity as bodies or special proxy holders. The natural persons, shareholders, bodies or proxy holders who take part in the Shareholders' Meeting must be able to prove their identity. d) Other securities: The holders of profit sharing certificates, non-voting shares, bonds, subscription rights or other securities issued by the company, as well as the holders of certificates issued with the assistance of the company and representing securities issued by the latter, may participate in the Shareholders' Meeting insofar as the law entitles them to do so, and, as the case may be, gives them the right to participate in voting. If they propose to participate, they are subject to the same formalities concerning admission and access, and forms and filing of proxies, as those imposed on the shareholders.'

A.3.d	Modification to Article 26 BIS - Vote by correspondence: Mgmt Proposal to rename Article 26BIS''''Remote Voting Before The Shareholders' Meeting'' and to replace it as follows: ''Any shareholder may vote remotely before the Meeting, by sending a paper form or, if permitted by the company in the notice convening the Shareholders' Meeting, by sending a form electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), through a form which shall be made available by the company. The original signed paper form must be received by the company at the latest on the sixth (6th) calendar day preceding the date of the Meeting. Voting through the sending of the signed electronic form may occur until the calendar day before the date of the Meeting. The company may also organise a remote vote before the Meeting through other electronic communication methods, such as, among others, through one or several Web sites. It shall specify the practical terms of any such remote vote in the convening notice. The company will ensure that, when arranging remote electronic voting before the Shareholders' Meeting, either through the sending of an electronic form or through other electronic communication	Take No Action
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methods, the company is able, through the system used, to control the identity and capacity as shareholder of each person casting a vote electronically. Shareholders voting remotely, must, in order for their vote to be taken into account for the calculation of the quorum and voting majority, comply with the conditions set out in Article 25.'

- | | | | |
|-------|--|------|----------------|
| A.3.e | Modification to Article 28 - Deliberations: Proposal to rename Article 28 'Agenda And Deliberations' and to replace the first paragraph with the following paragraphs: 'The Shareholders' Meeting may deliberate only the business on its agenda. One or more shareholders representing at least 3% of the capital of the company may request for items to be added to the agenda and submit resolution proposals in relation to existing agenda items or new items to be added to the agenda provided that they prove holding of such shareholding as at the date of their request by, as far as registered shares are concerned, a certificate evidencing the registration of the shares in the register of shares of the company or, as far as dematerialised shares are concerned, by a certificate issued by an authorised account holder or a clearing organisation certifying the book-entry of the shares in one or several accounts held by such account holder or clearing organisation. Such right shall not be available in relation to a second extraordinary Shareholders' Meeting that is convened for lack of a quorum at the first extraordinary Shareholders' Meeting. The new agenda items and/or resolution proposals should be received by the company in signed original paper form or electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), at the latest on the twentysecond (22nd) calendar day preceding the date of the Shareholders' Meeting and the company shall publish a revised agenda at the latest on the fifteenth (15th) calendar day preceding the date of the Meeting. The handling of such new agenda items and/or resolution proposals during the Meeting is subject to the relevant shareholder(s) having satisfied, with respect to shares representing at least 3% of the capital, the conditions set forth in Article 25, a), (i) and (ii).' | Mgmt | Take No Action |
| A.3.f | Modification to Article 30 - Adjournments: Proposal to replace the second and third paragraphs of Article 30 as follows: 'Such adjournment cancels all decisions taken during the Meeting. The Shareholders' Meeting shall be held again within five (5) weeks and with the same agenda. Shareholders wishing to participate in such Meeting shall fulfil the admission conditions set out in Article 25 a). To this effect, a record date shall be set on the fourteenth (14th) calendar day at midnight Central European | Mgmt | Take No Action |

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Time preceding the date of the second Meeting.'

A.3.g	Modification to Article 36 BIS: Proposal to delete Article 36 BIS	Mgmt	Take No Action
A.4.a	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 583, 596 and 598 of the Companies Code	Non-Voting	No vote
A.4.b	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 596 and 598 of the Companies Code	Non-Voting	No vote
A.4.c	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Proposed resolution: excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the Company, as identified in the report referred under item (a) above	Mgmt	Take No Action
A.4.d	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Issuance of subscription rights: Proposed resolution: approving the issuance of 215,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (a) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2013 up to and including 25 April 2016, a second third may be exercised from 1 January 2014 up to and including 25 April 2016 and the last third may be exercised from 1 January 2015 up to and including 25 April 2016. At the end of the exercise period,	Mgmt	Take No Action

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the subscription rights that have not been exercised automatically become null and void

A.4.e	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Conditional capital increase: Proposed resolution: increasing the capital of the Company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution	Mgmt	Take No Action
A.4.f	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Express approval pursuant to Article 554, indent 7, of the Companies Code: Proposed resolution: expressly approving the granting of the above-mentioned subscription rights to any Director of the Company who is independent within the meaning of Article 526ter of the Companies Code	Mgmt	Take No Action
A.4.g	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Powers: Proposed resolution: granting powers to two Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution	Mgmt	Take No Action
B.1	Management report by the Board of Directors on the accounting year ended on 31 December 2010	Non-Voting	No vote
B.2	Report by the statutory auditor on the accounting year ended on 31 December 2010	Non-Voting	No vote
B.3	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2010, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts	Non-Voting	No vote
B.4	Approval of the statutory annual accounts: Proposed resolution: approving the statutory annual accounts relating to the accounting year ended on 31 December 2010, including the following allocation of the result: Profit of the accounting year: EUR 53,198, Profit carried forward from the preceding accounting year: EUR 7,018,197, Result to be allocated: EUR 7,071,395, Deduction for the unavailable reserve: - EUR 68, Gross dividend for the shares (*): EUR 1,275,707,	Mgmt	Take No Action

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Balance of carried forward profit: EUR 5,795,620,
 (*) On a per share basis, this represents a gross dividend of EUR 0.8, giving right to a dividend net of Belgian withholding tax of EUR 0.6 per share (in case of 25% Belgian withholding tax), of EUR 0.68 per share (in case of 15% Belgian withholding tax) and of EUR 0.8 per share (in case of exemption from Belgian withholding tax). Such amount may fluctuate depending on the number of own shares held by the Company on the dividend payment date. The dividend will be payable as from 02 May 2011

B.5	Discharge to the Directors: Proposed resolution: granting discharge to the Directors for the performance of their duties during the accounting year ended on 31 December 2010	Mgmt	Take No Action
B.6	Discharge to the statutory auditor: Proposed resolution: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2010.	Mgmt	Take No Action
B.7	Acknowledgment of the end of the mandate as director of Mr. Arnoud de Pret, Mr. Jean-Luc Dehaene and Mr. August Busch IV.	Non-Voting	No vote
B.8.a	Appointment of directors: Proposed resolution: renewing the appointment as director of Mr. St fan Descheemaeker, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014	Mgmt	Take No Action
B.8.b	Proposed resolution: appointing as director Mr. Paul Cornet de Ways Ruart, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Paul Cornet is a Belgian citizen. He is a Commercial Engineer Cum Laude from the Catholic University of Louvain (1991) and holds an MBA with Dean's Honour from the University of Chicago (1996) with concentration in Finance. He is currently working for Yahoo! EMEA where he is Chief of Staff and Senior Financial Director responsible for Corporate Development and Audience. Before Yahoo!, Mr. Cornet was the Director of Strategy for Orange (UK mobile operator) and spent seven years with McKinsey&Company in London and Palo Alto (CA). He is also on the Boards of EPS, Rayvax, Sparflex and several venture capital backed technology companies	Mgmt	Take No Action
B.8.c	Proposed resolution: renewing the appointment as independent director of Mr. Kees Storm, for a period of two years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2012. The renewal of the mandate for only two years is in line with the Company's Corporate Governance Charter which provides that the term of office	Mgmt	Take No Action

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of directors shall end immediately after the shareholders' meeting following their 70th birthday. Mr. Storm complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2 , the Board proposes to consider that Mr. Storm continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Storm to the functioning of the Board has not been influenced by the length of his tenure. Mr. Storm has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of Chairman of the Audit Committee, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of 2 years. Moreover, Mr. Storm expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence

B.8.d	Proposed resolution: renewing the appointment as independent director of Mr. Peter Harf, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Harf complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2 , the Board proposes to consider that Mr. Harf continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Harf to the functioning of the Board has not been influenced by the length of his tenure. Mr. Harf has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of Chairman of the Board, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of 4 years. Moreover, Mr. Harf expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence	Mgmt	Take No Action
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|-------|--|------|----------------|
| B.8.e | <p>Proposed resolution: appointing as independent director Mr. Olivier Goudet, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Olivier Goudet is a French citizen. He is Executive Vice President and Chief Financial Officer of Mars, Incorporated. He joined Mars in 1990, serving on the finance team of the French business. After six years, he left Mars to join the VALEO Group, where he held several senior executive positions. In 1998, he returned to Mars, where he became Chief Financial Officer in 2004. In 2008, his role was broadened to the position of Executive Vice President and CFO. Mr. Goudet is also a director of the Wm. Wrigley Jr. Company, Mars' gum and confections subsidiary, where Berkshire Hathaway is a minority investor. He holds a degree in engineering from l'Ecole Centrale de Paris and graduated from the ESSEC Business School in Paris with a major in finance. Mr. Goudet complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter. Moreover, Mr. Goudet expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p> | Mgmt | Take No Action |
| B.9.a | <p>Proposed resolution: approving the Remuneration report for the financial year 2010 as set out in the 2010 annual report, including the executive remuneration policy. Such policy provides for the possibility of granting variable compensation in the form of shares that are immediately vested, subject to a five-year blocking period. In addition, the executive remuneration policy provides that the Company may also grant matching shares (in the form of restricted stock units) and stock options, the value of which can exceed 25% of the annual remuneration and which vest after a period of five years but without being subject to a specific performance test. Special forfeiture rules apply to matching shares and stock options in case of termination of service before the end of the five-year vesting period. The 2010 annual report and remuneration report containing the executive remuneration policy, can be reviewed as indicated at the end of this notice</p> | Mgmt | Take No Action |
| B.9.b | <p>Proposed resolution: confirming the specified grants of stock options and restricted stock units to executives: a) Confirmation, for US law purposes, of two new programs launched in November 2010 under the Company's Long Term Incentive Stock Options Plan, allowing for the offer, over a period of 10 years, of (i) stock options on a maximum of 5,000,000 ordinary shares of the Company and (ii) stock options</p> | Mgmt | Take No Action |

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on a maximum of 5,000,000 American Depositary Shares (ADSs) of the Company, all of which can be granted to employees of the Company and/or its majority owned subsidiaries in the form of Incentive Stock Options (ISOs) pursuant to Sections 421 and 422 of the US Internal Revenue Code of 1986, as amended. Each stock option gives the recipient the right to purchase one existing share in the Company listed on Euronext Brussels or one existing American Depositary Share of the Company traded on the New York Stock Exchange. The exercise price of each stock option corresponds to the fair value of the Company share or of the ADS at the time of granting of the options. b) Confirmation of three specific Long Term Restricted Stock Unit Programs i. a program allowing for the offer of restricted stock units to certain employees in certain specific circumstances at the discretion of the Chief Executive Officer of Anheuser-Busch InBev e.g. to compensate for assignments of expatriates to certain specific countries. Each restricted stock unit will vest only after a five-year vesting period without performance test. In case of termination of service before the vesting date, special forfeiture rules apply. Confirmation of the hardship grant of approximately 120,000 restricted stock units under the Program in 2010 to employees of the Company and/or its majority owned subsidiaries. ii. a program allowing for the exceptional offer of restricted stock units to certain employees at the discretion of the Remuneration Committee of Anheuser-Busch InBev as a long-term retention incentive for key employees of the Company. The first half of the restricted stock units vest after five years and the other half vest only after a ten-year period. No performance test is applied. In case of termination of service before the vesting date, special forfeiture rules apply. Confirmation of the grant of approximately 320,000 restricted stock units under the Program in 2010 to employees of the Company and/or its majority owned subsidiaries. iii. a program allowing certain employees to purchase Company shares at a discount aimed as a long-term retention incentive for highpotential employees of the Company and/or its majority owned subsidiaries, who are at a mid-manager level. The voluntary investment in Company shares leads to the grant of 3 matching shares for each share invested. The discount and matching shares are granted in the form of restricted stock units which vest after 5 years. In case of termination before the vesting date, special forfeiture rules apply

B10.a Approval of change of control provisions relating to the Updated EMTN Programme: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) Condition 7.5 of the Terms & Conditions (Change of Control Put)

Mgmt

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of the EUR 15,000,000,000 updated Euro Medium Term Note Programme dated 18 October 2010 of the Company and Brandbrew SA (the "Issuers") and Deutsche Bank AG., London Branch acting as Arranger (the "Updated EMTN Programme"), which may be applicable in the case of notes issued under the Updated EMTN Programme and (ii) any other provision in the Updated EMTN Programme granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Terms & Conditions of the Updated EMTN Programme) (*). (*) Pursuant to the Updated EMTN Programme, (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". If a Change of Control Put is specified in the applicable Final Terms of the notes, Condition 7.5 of the Terms & Conditions of the Updated EMTN Programme grants, to any noteholder, in essence, the right to request the redemption of his notes at the redemption amount specified in the Final Terms of the notes, together, if appropriate, with interest accrued upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.b Approval of change of control provisions relating to the US Dollar notes: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control

Mgmt

Take No Action

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clause of the USD 3,250,000,000 notes issued on 29 and 26 March 2010, consisting of USD 1,000,000,000 2.50% notes due 2013, USD 750,000,000 3.625% notes due 2015, USD 1,000,000,000 5.00% notes due 2020 and USD 500,000,000 Floating Rate Notes due 2013 (the "Unregistered Notes issued in March 2010"), (ii) the Change of Control clause of the USD 3,250,000,000 registered notes issued in September 2010, consisting of USD 1,000,000,000 2.50% notes due 2013, USD 750,000,000 3.625% notes due 2015, USD 1,000,000,000 5.00% notes due 2020 and USD 500,000,000 Floating Rate Notes due 2013, issued in exchange for corresponding amounts of the corresponding unregistered notes issued in March 2010, in accordance with a US Form F-4 Registration Statement pursuant to an exchange offer launched by Anheuser-Busch InBev Worldwide Inc. in the U.S. on 5 August 2010 and expired on 2 September 2010 (the "Registered Notes issued in September 2010"), (iii) the Change of Control clause of the USD 8,000,000,000 registered notes issued in March 2011, consisting of USD 1,250,000,000 7.20% notes due 2014, USD 2,500,000,000 7.75% notes due 2019 and USD 1,250,000,000 8.20% notes due 2039, USD 1,550,000,000 5.375% notes due 2014, USD 1,000,000,000 6.875% notes due 2019 and USD 450,000,000 8.00% notes due 2039, each issued in exchange for corresponding amounts of the corresponding unregistered notes issued in January 2009 and of the corresponding unregistered notes issued in May 2009, in accordance with a US Form F-4 Registration Statement pursuant to an exchange offer launched by Anheuser-Busch InBev Worldwide Inc. in the U.S. on 11 February 2011 and expired on 14 March 2011 (the "Registered Notes issued in March 2011"), whereby each of the Unregistered Notes issued in March 2010, the Registered Notes issued in September 2010 and the Registered Notes issued in March 2011 are issued by Anheuser-Busch InBev Worldwide Inc. (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (iv) any other provision applicable to the Unregistered Notes issued in March 2010, the Registered Notes issued in September 2010 and the Registered Notes issued in March 2011 granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Offering Memorandum with respect to the unregistered notes, as the case may be, and in the Registration Statement with respect to the registered notes) (*). (*) (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate

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holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.c	Approval of change of control provisions relating to the notes issued under Anheuser-Busch InBev's Shelf Registration Statement filed in the United States on Form F-3: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the Brazilian real ("BRL") 750,000,000 9.750% registered notes issued on 17 November 2010 by Anheuser-Busch InBev Worldwide Inc. under Anheuser-Busch InBev's Shelf Registration Statement filed on Form F-3 on 21 September 2010 (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (ii) any other provision applicable to the registered notes granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Prospectus Supplement dated 9 November 2010 to the Prospectus dated 21 September 2010). (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that	Mgmt	Take No Action
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a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.d	Approval of change of control provisions relating to the CAD Dollar notes issued via a Canadian Private Placement: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the CAD 600,000,000 3.65% notes due 2016 issued on 8 December 2010 via a Canadian Private Placement by Anheuser-Busch InBev Worldwide Inc. (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (ii) any other provision applicable to the notes granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Offering Memorandum dated 8 December 2010). AB_INBEV_form_vote_110426_EN.doc (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders	Mgmt	Take No Action
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of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

C	<p>Proposed resolution: granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for (i) the acknowledgment of the realisation of the condition precedent referred to under A.3 (a) above, (ii) the restatements of the articles of association as a result of all changes referred to above, the signing of the restated articles of association and their filings with the clerk's office of the Commercial Court of Brussels, (iii) the filing with the same clerk's office of the resolutions referred under item B.10 above and (iv) any other filings and publication formalities in relation to the above resolutions</p>	Mgmt	Take No Action
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<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	Take No Action
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 ARM HLDGS PLC

 Agen

Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: GB0000595859

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
1	To receive the Company's annual report and accounts for the financial year ended 31 December 2010	Mgmt	For
2	To declare a final dividend of 1.74 pence per share in respect of the financial year ended 31 December 2010	Mgmt	For
3	To approve the directors' remuneration report as set out on pages 60 to 71 of the annual report and accounts for the financial year ended 31 December 2010	Mgmt	For
4	To elect Larry Hirst as a director	Mgmt	For
5	To elect Janice Roberts as a director	Mgmt	For
6	To elect Andy Green as a director	Mgmt	For
7	To re-elect Doug Dunn as a director	Mgmt	For
8	To re-elect Warren East as a director	Mgmt	For
9	To re-elect Tudor Brown as a director	Mgmt	For
10	To re-elect Mike Inglis as a director	Mgmt	For
11	To re-elect Mike Muller as a director	Mgmt	For
12	To re-elect Kathleen O'Donovan as a director	Mgmt	For
13	To re-elect Philip Rowley as a director	Mgmt	For
14	To re-elect Tim Score as a director	Mgmt	For
15	To re-elect Simon Segars as a director	Mgmt	For
16	To re-elect Young Sohn as a director	Mgmt	For
17	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
18	To authorise the directors to fix the remuneration of the auditors	Mgmt	For
19	That the directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares: (i) up to a nominal amount of GBP 221,939; (ii) comprising equity securities (as defined in Section 560(1) of the Companies Act 2006) up to a further nominal amount of GBP 221,939 of ordinary issued share capital in connection with an offer by way of a rights issue, such authorities to apply in substitution for all	Mgmt	For

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previous authorities pursuant to Section 551 of the Companies Act 2006 and to expire at the end of the next AGM or on 30 June 2012, whichever is the earlier but, in each case, so that the CONTD

CONT	<p>CONTD Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authorities end. For the purposes of this resolution, "rights issue" means an offer to: (a) ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (b) people who are holders of other equity securities if this is required by the rights of those securities or, if the directors consider it necessary, as permitted by the rights of those securities, to subscribe further securities by means of the issue of a renounceable letter (or CONTD</p>	Non-Voting	No vote
CONT	<p>CONTD other negotiable document) which may be traded for a period before payment for the securities is due, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory</p>	Non-Voting	No vote
20	<p>That subject to the passing of resolution 19 above, the directors be empowered to allot equity securities (as defined in Section 560(1) of the Companies Act 2006) wholly for cash: (i) pursuant to the authority given by paragraph (i) of resolution 19 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560(3) of the Companies Act 2006, in each case: (I) In connection with a pre-emptive offer; and (II) otherwise than in connection with a pre-emptive offer, up to an aggregate nominal amount of GBP 33,627; and (ii) pursuant to the authority given by paragraph (ii) of resolution 19 above in connection with a rights issue, as if Section 561 (1) of the Companies Act 2006 did not apply to any such allotment; such power to expire at the end of the next Annual General Meeting or CONTD</p>	Mgmt	For
CONT	<p>CONTD on 30 June 2012, whichever is the earlier but so that the Company may make offers and enter into agreements during this period which would, or might, require equity securities to be allotted after the power ends. For the purposes of this resolution: (a) "pre-emptive offer" means an offer of equity securities open for acceptance for a period fixed by the</p>	Non-Voting	No vote

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	<p>directors to (I) holders (other than the Company) on the register on a record date fixed by the directors of ordinary shares in proportion to their respective holdings and (II) other persons so entitled by virtue of the rights attaching to any other securities held by them, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, CONTD</p>		
CONT	<p>CONTD fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory; (b) "rights issue" has the same meaning as in resolution 19 above; (c) references to an allotment of equity securities shall include a sale of treasury shares; and (d) the nominal amount of any securities shall be taken to be, in the case of rights to subscribe for or convert any securities into shares of the Company, the nominal amount of such shares which may be allotted pursuant to such rights</p>	Non-Voting	No vote
21	<p>That the Company be and is hereby unconditionally and generally authorised for the purpose of Section 693 of the Companies Act 2006 to make market purchases (as defined in Section 693 of that Act) of ordinary shares of 0.05 pence each in the capital of the Company provided that: (a) the maximum number of shares which may be purchased is 134,508,636; (b) the minimum price which may be paid for each share is 0.05 pence; (c) the maximum price (excluding expenses) which may be paid for any ordinary share is an amount equal to 105% of the average of the closing mid market price of the Company's ordinary shares as derived from the Daily Official List of the London Stock Exchange plc for the five business</p> <p>CONTD</p>	Mgmt	For
CONT	<p>CONTD days immediately preceding the day on which such share is contracted to be purchased; and (d) this authority shall expire at the conclusion of the AGM of the Company held in 2012 or, if earlier, on 30 June 2012 (except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time</p>	Non-Voting	No vote
22	<p>That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice</p>	Mgmt	For

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ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059178
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: NL0006034001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting	No vote
1	Opening	Non-Voting	No vote
2	Overview of the Company's business, financial situation and sustainability	Non-Voting	No vote
3	Discussion of the Annual Report 2010, including ASML's corporate governance chapter, and the Remuneration Report 2010, and adoption of the financial statements for the financial year 2010, as prepared in accordance with Dutch law	Mgmt	For
4	Discharge of the members of the Board of Management from liability for their responsibilities in the financial year 2010	Mgmt	For
5	Discharge of the members of the Supervisory Board from liability for their responsibilities in the financial year 2010	Mgmt	For
6	Clarification of the reserves and dividend policy	Non-Voting	No vote
7	Proposal to adopt a dividend of EUR 0.40 per ordinary share of EUR 0.09	Mgmt	For
8	Proposal to amend the Articles of Association of the Company	Mgmt	For
9	Approval of the number of stock options, respectively shares, for employees	Mgmt	For
10.1	Composition of the Supervisory Board: Nomination by the Supervisory Board of Messrs. W.T. Siegle for re-appointment as member of the Supervisory Board, effective April 20, 2011	Mgmt	For
10.2	Composition of the Supervisory Board: Nomination by the Supervisory Board of J.W.B. Westerburchen for re-appointment as member of the Supervisory Board, effective April 20, 2011	Mgmt	For
11	Composition of the Supervisory Board in 2012: Notification that Mr. O. Bilous will retire by rotation in 2012; Notification that Mr. F.W. Frohlich will retire by rotation in 2012; Notification that Mr. A.P.M. van der	Non-Voting	No vote

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Poel will retire by rotation in 2012

12	Remuneration of the Supervisory Board	Mgmt	For
13.a	<p>Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, limited to 5% of the issued share capital at the time of the authorization</p>	Mgmt	For
13.b	<p>Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011 to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under a., subject to approval of the Supervisory Board</p>	Mgmt	For
13.c	<p>Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, for an additional 5% of the issued share capital at the time of the authorization, which 5% can only be used in connection with or on the occasion of mergers and/or acquisitions</p>	Mgmt	For
13.d	<p>Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares</p>	Mgmt	For

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as described under c., subject to approval of the Supervisory Board

14	<p>Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011 to acquire - subject to the approval of the Supervisory Board - such a number of ordinary shares in the Company's share capital as permitted within the limits of the law and the current Articles of Association of the Company, taking into account the possibility to cancel the re-purchased shares, for valuable consideration, on Euronext Amsterdam by NYSE Euronext ("Euronext Amsterdam") or the Nasdaq Stock Market LLC ("Nasdaq"), or otherwise, at a price between, on the one hand, an amount equal to the nominal value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on CONTD</p>	Mgmt	For
CONT	<p>CONTD Euronext Amsterdam or Nasdaq; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam or as reported on Nasdaq</p>	Non-Voting	No vote
15	<p>Proposal to cancel ordinary shares in the share capital of the Company repurchased or to be repurchased by the Company. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of April 20, 2011</p>	Mgmt	For
16	<p>Proposal to cancel additional ordinary shares in the share capital of the Company repurchased by the Company following the cancellation of the ordinary shares under item 15. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of April 20, 2011, reduced with the number of ordinary shares cancelled pursuant to item 15</p>	Mgmt	For
17	<p>Any other business</p>	Non-Voting	No vote
18	<p>Closing</p>	Non-Voting	No vote

AUTONOMY CORP PLC

Agen

Security: G0669T101
Meeting Type: AGM
Meeting Date: 24-Mar-2011
Ticker:

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ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive and adopt the accounts of the Company for the financial year ended 31 December 2010 together with the directors' report and the auditors' report on those accounts	Mgmt	For
2	To approve the directors' remuneration report included in the Annual Report and Accounts for the year ended 31 December 2010	Mgmt	For
3	To re-elect Robert Webb as a director of the Company	Mgmt	For
4	To elect Jonathan Bloomer as a director of the Company	Mgmt	For
5	To re-elect Richard Gaunt as a director of the Company	Mgmt	For
6	To re-elect Sushovan Hussain as a director of the Company	Mgmt	For
7	To elect Frank Kelly as a director of the Company	Mgmt	For
8	To re-elect Michael Lynch as a director of the Company	Mgmt	For
9	To re-elect John McMonigall as a director of the Company	Mgmt	For
10	To re-appoint Deloitte LLP as auditors of the Company	Mgmt	For
11	To authorise the directors to determine the auditors' remuneration for the ensuing year	Mgmt	For
12	To authorise the directors to allot equity securities in accordance with the limitations set out in the Notice of Meeting	Mgmt	For
13	To authorise the directors to allot equity securities for cash in accordance with the limitations set out in the Notice of Meeting	Mgmt	For
14	To authorise the Company to make market purchases of ordinary shares in accordance with the limitations set out in the Notice of Meeting	Mgmt	For
15	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days notice	Mgmt	For

CANON INC.

Agen

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 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2011
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Issuance of Share Options as Stock Options without Compensation	Mgmt	For

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 CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

 Security: M22465104
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: CHKP
 ISIN: IL0010824113

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GIL SHWED MARIUS NACHT JERRY UNGERMAN DAN PROPPER DAVID RUBNER DR. TAL SHAVIT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RE-ELECTION OF TWO OUTSIDE DIRECTORS: IRWIN FEDERMAN AND RAY ROTHROCK.	Mgmt	For
03	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
04	TO AMEND THE FEE STRUCTURE FOR CHECK POINT'S DIRECTORS.	Mgmt	For
05	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For

 CNOOC LTD

Agen

 Security: Y1662W117
 Meeting Type: EGM
 Meeting Date: 24-Nov-2010
 Ticker:
 ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20101103/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE THAT EUROCLEAR DOES NOT OFFER ANY VOTING SERVICES ON THIS ISSUE. THIS NOTICE	Non-Voting	No vote

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IS SENT FOR INFORMATION PURPOSES ONLY. BY DEFAULT
EOC WILL TAKE NO ACTION.

1	To approve the Non-exempt Continuing Connected Transactions	Mgmt	For
2	To approve the Proposed Caps for each category of the Non-exempt Continuing Connected Transactions	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

CNOOC LTD

Agen

 Security: Y1662W117
 Meeting Type: AGM
 Meeting Date: 27-May-2011
 Ticker:
 ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110407/LTN2	Non-Voting	No vote
A1	To receive and consider the audited Statement of Accounts together with the Report of the Directors and Independent Auditors' Report thereon for the year ended 31 December 2010	Mgmt	For
A2	To declare a final dividend for the year ended 31 December 2010	Mgmt	For
A3I	To re-elect Mr. Wang Yilin as Non-executive Director	Mgmt	For
A3II	To re-elect Mr. Li Fanrong as Executive Director	Mgmt	For
A3III	To re-elect Mr. Lawrence J. Lau as Independent Non-executive Director	Mgmt	For
A3IV	To re-elect Mr. Wang Tao as Independent Non-executive Director	Mgmt	For
A3V	To authorise the Board of Directors to fix the remuneration of each of the Directors	Mgmt	For
A4	To re-appoint the Company's independent auditors and to authorise the Board of Directors to	Mgmt	For

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fix their remuneration

B1	To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the share capital of the Company in issue as at the date of passing of this resolution	Mgmt	For
B2	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the share capital of the Company in issue as at the date of passing of this resolution	Mgmt	For
B3	To extend the general mandate granted to the Directors to allot, issue and deal with shares in the capital of the Company by the aggregate number of shares repurchased, which shall not exceed 10% of the share capital of the Company in issue as at the date of passing of this resolution	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE AND CHANGE IN DIRECTOR NAME FOR RESOLUTION NO. A3.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 DANONE, PARIS

Agen

Security: F12033134
 Meeting Type: MIX
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: FR0000120644

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian	Non-Voting	No vote

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will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100550.pdf	Non-Voting	No vote
O.1	Approval of the corporate financial statements for the financial year ended on December 31, 2010	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Mgmt	For
O.3	Allocation of income for the financial year ended December 31, 2010 and setting the dividend at EUR 1.30 per share	Mgmt	For
O.4	Ratification of the co-optation of Mr. Yoshihiro Kawabata as Board member	Mgmt	For
O.5	Renewal of Mr. Bruno Bonnell's term as Board member	Mgmt	For
O.6	Renewal of Mr. Bernard Hours's term as Board member	Mgmt	For
O.7	Renewal of Mr. Yoshihiro Kawabata's term as Board member	Mgmt	For
O.8	Renewal of Mr. Jacques Vincent's term as Board member	Mgmt	For
O.9	Appointment of Mrs. Isabelle Seillier as Board member	Mgmt	For
O.10	Appointment of Mr. Jean-Michel Severino as Board member	Mgmt	For
O.11	Approval of the Agreements referred to in the Statutory Auditors' special report	Mgmt	For
O.12	Approval of the Agreements and Undertakings pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code relating to Mr. Bernard Hours	Mgmt	For
O.13	Authorization to be granted to the Board of Directors to purchase, hold or transfer Company's shares	Mgmt	For
E.14	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with preferential subscription rights of shareholders	Mgmt	For
E.15	Delegation of authority to the Board of Directors	Mgmt	For

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to issue ordinary shares of the Company and securities giving access to the capital of the Company, with cancellation of preferential subscription rights of shareholders, but with obligation to grant a priority right

E.16	Delegation of authority to the Board of Directors in the event of capital increase with or with cancellation of preferential subscription rights of shareholders to increase the amount of issuable securities	Mgmt	For
E.17	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the capital of the Company, in the event of public exchange offer initiated by the Company	Mgmt	For
E.18	Delegation of powers to the Board of Directors to issue ordinary shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital	Mgmt	For
E.19	Delegation of authority to the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums or other amounts which capitalization is authorized	Mgmt	For
E.20	Delegation of authority to the Board of Directors to carry out capital increases reserved for employees participating in a company savings plan and/or transfers of reserved securities	Mgmt	For
E.21	Authorization granted to the Board of Directors to reduce capital by cancellation of shares	Mgmt	For
E.22	Powers for formalities	Mgmt	For

DELL INC.

Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 12-Aug-2010
Ticker: DELL
ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III JUDY C. LEWENT	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	THOMAS W. LUCE, III	Mgmt	For
	KLAUS S. LUFT	Mgmt	For
	ALEX J. MANDL	Mgmt	For
	SHANTANU NARAYEN	Mgmt	For
	SAM NUNN	Mgmt	For
	H. ROSS PEROT, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	AMENDMENT OF CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
SH1	REIMBURSEMENT OF PROXY EXPENSES	Shr	Against
SH2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

 DIAGEO PLC

Agen

 Security: G42089113
 Meeting Type: AGM
 Meeting Date: 14-Oct-2010
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the report and accounts 2010	Mgmt	For
2	Approve the Directors' remuneration report 2010	Mgmt	For
3	Declare the final dividend	Mgmt	For
4	Re-elect PB Bruzelius as a Director	Mgmt	Abstain
5	Re-elect LM Danon as a Director	Mgmt	For
6	Re-elect BD Holden as a Director	Mgmt	For
7	Re-elect Lord Hollick as a Director	Mgmt	For
8	Re-elect Dr FB Humer as a Director	Mgmt	For
9	Re-elect PG Scott as a Director	Mgmt	For
10	Re-elect HT Stitzer as a Director	Mgmt	For
11	Re-elect PA Walker as a Director	Mgmt	For
12	Re-elect PS Walsh as a Director	Mgmt	For
13	Election of Lord Davies as a Director	Mgmt	For
14	Election of DA Mahlan as a Director	Mgmt	For
15	Re-appoint the Auditor	Mgmt	For

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16	Approve the remuneration of Auditor	Mgmt	For
17	Authorize to allot shares	Mgmt	For
18	Approve the disapplication of pre-emption rights	Mgmt	For
19	Authorize to purchase own ordinary shares	Mgmt	For
20	Authorize to make political donations and/or to incur political expenditure in the EU	Mgmt	For
21	Amend the Diageo Plc 2001 Share Incentive Plan	Mgmt	For
22	Adopt the Diageo Plc 2010 Sharesave Plan	Mgmt	For
23	Authorize to establish International share plans	Mgmt	For
24	Approve the reduced notice of a general meeting other than an AGM	Mgmt	For

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For

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A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF KPMG	Mgmt	For
B2	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
B3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	Against
C2	SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS	Shr	Against
C3	SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES	Shr	Against
C4	SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE	Shr	Against
C5	SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against

 HTC CORP

Agen

 Security: Y3732M103
 Meeting Type: AGM
 Meeting Date: 15-Jun-2011
 Ticker:
 ISIN: TW0002498003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 834998 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	No vote
A.1	The 2010 business operations	Non-Voting	No vote
A.2	The 2010 audited reports	Non-Voting	No vote

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A.3	The status of buyback treasury stock	Non-Voting	No vote
A.4	The revision of conditions for buyback stock of transferring to employees	Non-Voting	No vote
B.1	The 2010 business reports and financial statements	Mgmt	For
B.2	The 2010 profit distribution proposed cash dividend: TWD37 per share	Mgmt	For
B.3	The issuance of new shares from retained earnings and staff bonus. Proposed stock dividend: 50 for 1,000 shs held	Mgmt	For
B.4	The revision to the Articles of incorporation	Mgmt	For
B.5	The revision to the procedures of asset acquisition or disposal	Mgmt	For
B.6.1	The election of director: David Bruce Yoffie, ID: 19540707DA	Mgmt	For
B.6.2	The election of supervisor: Jerry H C Chu, ID: A121108388	Mgmt	For
B.7	The proposal to release the prohibition on directors from participation in competitive business	Mgmt	For
B.8	Extraordinary motions	Mgmt	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For

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1I	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT	Shr	Against
06	SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
07	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

 MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2010
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 MICROSOFT CORPORATION

Agen

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 Security: 594918104
 Meeting Type: Annual
 Meeting Date: 16-Nov-2010
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
03	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For
11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Shr	Against

 NESTLE S A

 Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 14-Apr-2011
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Take No Action
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON	Non-Voting	Take No Action

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YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 741313, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	Take No Action
1.1	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010	Mgmt	Take No Action
1.2	Acceptance of the Compensation Report 2010 (advisory vote)	Mgmt	Take No Action
2	Release of the members of the Board of Directors and of the Management	Mgmt	Take No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	Take No Action
4.1.1	Re-election to the Board of Directors: Mr. Paul Bulcke	Mgmt	Take No Action
4.1.2	Re-election to the Board of Directors: Mr. Andreas Koopmann	Mgmt	Take No Action
4.1.3	Re-election to the Board of Directors: Mr. Rolf Hanggi	Mgmt	Take No Action
4.1.4	Re-election to the Board of Directors: Mr. Jean-Pierre Meyers	Mgmt	Take No Action
4.1.5	Re-election to the Board of Directors: Mrs. Naina Lal Kidwai	Mgmt	Take No Action
4.1.6	Re-election to the Board of Directors: Mr. Beat Hess	Mgmt	Take No Action
4.2	Election to the Board of Directors: Ms. Ann Veneman (for a term of three years)	Mgmt	Take No Action
4.3	Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year)	Mgmt	Take No Action
5	Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000	Mgmt	Take No Action

NINTENDO CO., LTD.

Agem

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 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

 NOKIA CORP, ESPOO

Agem

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 03-May-2011
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	No vote

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TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

1	Opening of the meeting	Non-Voting	No vote
2	Matters of order for the meeting	Non-Voting	No vote
3	Election of persons to confirm the minutes and to verify the counting of votes	Non-Voting	No vote
4	Recording the legal convening of the meeting and quorum	Non-Voting	No vote
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6	Presentation of the annual accounts, the report of the Board of Directors and the Auditor's report for the year 2010 - Review by the President and CEO	Non-Voting	No vote
7	Adoption of the annual accounts	Mgmt	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend: The Board proposes to the Annual General Meeting a dividend of EUR 0.40 per share for the fiscal year 2010. The dividend would be paid to shareholders registered in the Register of Shareholders of the Company on the record date of the dividend payment, May 6, 2011. The Board proposes that the dividend will be paid on or about May 20, 2011	Mgmt	For
9	Resolution on the discharge of the members of the Board of Directors and the President from liability	Mgmt	For
10	Resolution on the remuneration of the members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the members of the Board to be elected at the Annual General Meeting for a term ending at the Annual General Meeting in 2012, be remain at the same level than during the past three years and be as follows: EUR 440 000 for the Chairman, EUR 150 000 for the Vice Chairman, and EUR 130 000 for each member, excluding the President and CEO if elected to the Board. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25 000 and other members of the Audit Committee an additional annual fee of EUR 10 000 each. The Corporate Governance and Nomination Committee proposes that approximately 40 percent of the remuneration be paid in Nokia shares purchased from the market, which shares shall be retained until the end of the board membership in line with	Mgmt	For

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- the Nokia policy (except for the shares needed to offset any costs relating to the acquisition of the shares, including taxes).
- | | | | |
|----|---|------|-----|
| 11 | Resolution on the number of members of the Board of Directors. The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board members be eleven | Mgmt | For |
| 12 | Election of members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Nokia Board members be re-elected as members of the Board of Directors for a term ending at the Annual General Meeting in 2012: Dr. Bengt Holmstrom, Prof. Dr. Henning Kagermann, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Dame Marjorie Scardino and Risto Siilasmaa. The Committee also proposes that Jouko Karvinen, Helge Lund, Kari Stadigh and Stephen Elop be elected as new members of the Board for the same term. Jouko Karvinen is CEO of Stora Enso Oyj, Helge Lund President of Statoil Group, Kari Stadigh Group CEO and President of Sampo plc and Stephen Elop President and CEO of Nokia Corporation | Mgmt | For |
| 13 | Resolution on the remuneration of the Auditor: The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the invoice of the auditor and in compliance with the purchase policy approved by the Audit Committee | Mgmt | For |
| 14 | Election of Auditor: The Board's Audit Committee proposes to the Annual General Meeting that PricewaterhouseCoopers Oy be re-elected as the Auditor of the Company for the fiscal year 2011 | Mgmt | For |
| 15 | Authorizing the Board of Directors to resolve to repurchase the Company's own shares: The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, be transferred for other purposes, or be cancelled. The shares may be repurchased either a) through a tender offer made to all the shareholders on equal terms; or b) through public trading by repurchasing the shares in another proportion than that of the current shareholders. It is proposed that the authorization be effective until June 30, 2012 and terminate the corresponding | Mgmt | For |

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authorization granted by the Annual General Meeting on May 6, 2010

16	Grant of stock options to selected personnel of Nokia: The Board proposes that as a part of Nokia's Equity Program 2011 selected personnel of Nokia Group be granted a maximum of 35 000 000 stock options, which entitle to subscribe for a maximum of 35 000 000 Nokia shares. The exercise prices (i.e. share subscription prices) of the stock options will be determined at time of their grant on a quarterly basis and the stock options will be divided into sub-categories based on their exercise price. The exercise price for each sub-category of stock options will equal to the trade volume weighted average price of the Nokia share on NASDAQ OMX Helsinki during the predefined period of time within the relevant quarter. The exercise price paid will be recorded in the fund for invested non-restricted equity. Stock options in the plan may be granted until the end of 2013. The Stock options have a term of approximately six years and they will vest three or four years after the grant. The exercise period (i.e. share subscription period) will commence no earlier than July 1, 2014, and terminate no later than December 27, 2019	Mgmt	For
17	Closing of the meeting	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.nokia.com/about-nokia/corporate-governance/board-of-director	Non-Voting	No vote

 NOVO-NORDISK A S

Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 23-Mar-2011
 Ticker:
 ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	No vote
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS	Non-Voting	No vote

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IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
2	Adoption of the audited Annual Report 2010	Mgmt	For
3.1	Approval of remuneration of the Board of Directors for 2010	Mgmt	For
3.2	Approval of remuneration level of the Board of Directors for 2011	Mgmt	For
4	A resolution to distribute the profit	Mgmt	For
5.1.a	Election of Sten Scheibye as a member to the Board of Directors	Mgmt	For
5.1.b	Election of Goran A Ando as a member to the Board of Directors	Mgmt	For
5.1.c	Election of Bruno Angelici as a member to the Board of Directors	Mgmt	For
5.1.d	Election of Henrik Gurtler as a member to the Board of Directors	Mgmt	For
5.1.e	Election of Thomas Paul Koestler as a member to the Board of Directors	Mgmt	For
5.1.f	Election of Kurt Anker Nielsen as a member to the Board of Directors	Mgmt	For
5.1.g	Election of Hannu Ryoopponen as a member to the Board of Directors	Mgmt	For
5.1.h	Election of Jorgen Wedel as a member to the Board of Directors	Mgmt	For
5.2	The Board of Directors proposes election of Sten Scheibye as chairman	Mgmt	For
5.3	The Board of Directors proposes election of Goran A Ando as vice chairman	Mgmt	For
6	Re-appointment of PricewaterhouseCoopers as auditor	Mgmt	For
7.1	Reduction of the Company's B share capital from DKK 492,512,800 to DKK 472,512,800	Mgmt	For

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7.2	Authorisation of the Board of Directors to acquire own shares up to a holding limit of 10% of the share capital	Mgmt	For
7.3.1	Amendments to the Articles of Asociation: Article 2 (deletion of article regarding location of registered office)	Mgmt	For
7.3.2	Amendments to the Articles of Asociation: Article 7.5 (new article 6.5) (removal of the requirement to advertise the notice calling a general meeting in two daily newspapers)	Mgmt	For
7.3.3	Amendments to the Articles of Asociation: Article 11.2 (new article 10.2) (introduction of age limit for nomination of candidates to the Board of Directors)	Mgmt	For
7.4	Adoption of Remuneration Principles and consequential amendment of article 15 (new article 14)	Mgmt	For

 PETROCHINA CO LTD

Agen

Security: Y6883Q104
 Meeting Type: AGM
 Meeting Date: 18-May-2011
 Ticker:
 ISIN: CNE1000003W8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110331/LTN2	Non-Voting	No vote
1	To consider and approve the Report of the Board of Directors of the Company for the year 2010	Mgmt	For
2	To consider and approve the Report of the Supervisory Committee of the Company for the year 2010	Mgmt	For
3	To consider and approve the Audited Financial Statements of the Company for the year 2010	Mgmt	For
4	To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2010 in the amount and in the manner recommended by the Board of Directors	Mgmt	For
5	To consider and approve the authorisation of the Board of Directors to determine the distribution of interim dividends for the year 2011	Mgmt	For

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6	To consider and approve the continuation of appointment of PricewaterhouseCoopers, Certified Public Accountants, as the international auditors of the Company and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants, as the domestic auditors of the Company, for the year 2011 and to authorise the Board of Directors to fix their remuneration	Mgmt	For
7.A	To consider and approve the election of Mr Jiang Jiemin as Director of the Company	Mgmt	For
7.B	To consider and approve the election of Mr Zhou Jiping as Director of the Company	Mgmt	For
7.C	To consider and approve the election of Mr Wang Yilin as Director of the Company	Mgmt	For
7.D	To consider and approve the election of Mr Li Xinhua as Director of the Company	Mgmt	For
7.E	To consider and approve the election of Mr Liao Yongyuan as Director of the Company	Mgmt	For
7.F	To consider and approve the election of Mr Wang Guoliang as Director of the Company	Mgmt	For
7.G	To consider and approve the election of Mr Wang Dongjin as Director of the Company	Mgmt	For
7.H	To consider and approve the election of Mr Yu Baocai as Director of the Company	Mgmt	For
7.I	To consider and approve the election of Mr Ran Xinquan as Director of the Company	Mgmt	For
7.J	To consider and approve the election of Mr Liu Hongru as independent Director of the Company	Mgmt	For
7.K	To consider and approve the election of Mr Franco Bernabe as independent Director of the Company	Mgmt	For
7.L	To consider and approve the election of Mr Li Yongwu as independent Director of the Company	Mgmt	For
7.M	To consider and approve the election of Mr Cui Junhui as independent Director of the Company	Mgmt	For
7.N	To consider and approve the election of Mr Chen Zhiwu as independent Director of the Company	Mgmt	For
8.A	To consider and approve the election of Mr Chen Ming as Supervisor of the Company	Mgmt	For
8.B	To consider and approve the election of Mr Guo Jinping as Supervisor of the Company	Mgmt	For
8.C	To consider and approve the election of Mr Wen Qingshan as Supervisor of the Company	Mgmt	For

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8.D	To consider and approve the election of Mr Sun Xianfeng as Supervisor of the Company	Mgmt	For
8.E	To consider and approve the election of Mr Li Yuan as independent Supervisor of the Company	Mgmt	For
8.F	To consider and approve the election of Mr Wang Daocheng as independent Supervisor of the Company	Mgmt	For
9	To consider and approve, by way of special resolution, to grant a general mandate to the Board of Directors to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares in the Company not exceeding 20% of each of its existing domestic shares and overseas listed foreign shares of the Company in issue	Mgmt	For
10	To consider and approve, by way of special resolution, to unconditionally grant a general mandate to determine and handle the issue of debt of financing instruments of the Company in the outstanding balance amount of up to RMB100 billion, upon such terms and conditions to be determined by the Board of Director	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2011
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BARBARA T. ALEXANDER	Mgmt	For
	STEPHEN M. BENNETT	Mgmt	For
	DONALD G. CRUICKSHANK	Mgmt	For
	RAYMOND V. DITTAMORE	Mgmt	For
	THOMAS W. HORTON	Mgmt	For
	IRWIN MARK JACOBS	Mgmt	For
	PAUL E. JACOBS	Mgmt	For
	ROBERT E. KAHN	Mgmt	For
	SHERRY LANSING	Mgmt	For
	DUANE A. NELLES	Mgmt	For
	FRANCISCO ROS	Mgmt	For
	BRENT SCOWCROFT	Mgmt	For

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	MARC I. STERN	Mgmt	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.	Mgmt	For
05	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
07	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 SAP AG, WALLDORF/BADEN

Agen

 Security: D66992104
 Meeting Type: AGM
 Meeting Date: 25-May-2011
 Ticker:
 ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 MAY 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10	Non-Voting	No vote

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MAY 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the adopted annual financial statements and the approved group financial statements, the combined management report and group management report of SAP AG, including the Executive Board's explanatory notes relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the German Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2010	Non-Voting	No vote
2.	Resolution on the appropriation of the retained earnings of fiscal year 2010	Mgmt	For
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2010	Mgmt	For
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2010	Mgmt	For
5.	Appointment of the auditors of the financial statements and group financial statements for fiscal year 2011	Mgmt	For
6.	Resolution on the amendment to Section 4 of the Articles of Incorporation to reflect changes in the capital structure since the Articles of Incorporation were last amended as well as on the cancellation of Contingent Capital VI and the corresponding amendment to Section 4 of the Articles of Incorporation	Mgmt	For
7.	Resolution on the authorization of the Executive Board to issue convertible and/or warrant-linked bonds, the option to exclude shareholders' subscription rights, the cancellation of Contingent Capital IV and Contingent Capital IVa, the creation of new Contingent Capital IV and the corresponding amendment to Section 4 of the Articles of Incorporation	Mgmt	For
8.	Resolution on the approval of a Control and Profit Transfer Agreement between SAP AG and a subsidiary	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2011

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Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: P. CAMUS	Mgmt	For
1B	ELECTION OF DIRECTOR: P. CURRIE	Mgmt	For
1C	ELECTION OF DIRECTOR: A. GOULD	Mgmt	For
1D	ELECTION OF DIRECTOR: T. ISAAC	Mgmt	For
1E	ELECTION OF DIRECTOR: K.V. KAMATH	Mgmt	For
1F	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Mgmt	For
1G	ELECTION OF DIRECTOR: A. LAJOUS	Mgmt	For
1H	ELECTION OF DIRECTOR: M.E. MARKS	Mgmt	For
1I	ELECTION OF DIRECTOR: E. MOLER	Mgmt	For
1J	ELECTION OF DIRECTOR: L.R. REIF	Mgmt	For
1K	ELECTION OF DIRECTOR: T.I. SANDVOLD	Mgmt	For
1L	ELECTION OF DIRECTOR: H. SEYDOUX	Mgmt	For
1M	ELECTION OF DIRECTOR: P. KIBSGAARD	Mgmt	For
1N	ELECTION OF DIRECTOR: L.S. OLAYAN	Mgmt	For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	2 Years
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Mgmt	For
05	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Mgmt	For
06	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Mgmt	For
07	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SCHROEDERS

Agen

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Security: G7860B102
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB0002405495

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Final dividend	Mgmt	For
3	Remuneration report	Mgmt	For
4	Re-elect Michael Dobson	Mgmt	For
5	Re-elect Massimo Tosato	Mgmt	For
6	Re-elect Andrew Beeson	Mgmt	For
7	Re-elect Bruno Schroder	Mgmt	For
8	Re-appoint PricewaterhouseCoopers LLP as auditors	Mgmt	For
9	Authority for the Directors to fix the auditors' remuneration	Mgmt	For
10	Authority to allot shares	Mgmt	For
11	Adoption of Schroders Equity Compensation Plan 2011	Mgmt	For
12	Adoption of Schroders Share Option Plan 2011	Mgmt	For
13	Authority to purchase own shares	Mgmt	For
14	Notice of general meetings	Mgmt	For

SIEMENS A G

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 25-Jan-2011
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS	Non-Voting	No vote

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REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

		Non-Voting	No vote
1.	To receive and consider the Report of the supervisory Board, the corporate Governance Report and the Compensation Report as well as the Compliance Report for fiscal year 2010	Non-Voting	No vote
2.	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to section 289 (4) and (5) and section 315 (4) of the German Code (HGB) as of September 30, 2010	Non-Voting	No vote
3.	To resolve on the allocation of net income of siemens AG to pay a dividend	Mgmt	For
4.	To ratify the acts of the members of the Managing Board	Mgmt	For
5.	To ratify the acts of the members of the Supervisory Board	Mgmt	For
6.	To resolve on the approval of the compensation system for Managing Board members	Mgmt	For
7.	To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements	Mgmt	For
8.	To resolve on the authorization to repurchase and use Siemens shares and to exclude shareholders' subscription and tender rights	Mgmt	For
9.	To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to section 71 (1), no. 8, of the German Corporation Act (AktG), and to exclude shareholders' subscription and tender rights	Mgmt	For
10.	To resolve on the creation of an Authorized Capital 2011 reserved for the issuance to employees	Mgmt	For

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with shareholders' subscription rights excluded,
and related amendments to the Articles of Association

11.	To resolve on the adjustment of Supervisory Board compensation and the related amendments to the Articles of Association	Mgmt	For
12.	To resolve on the approval of a profit-and-loss transfer agreement between Siemens AG and a subsidiary	Mgmt	For
13.	To resolve on the authorization of the managing Board to issue convertible bonds and/or warrant bonds and exclude shareholders' subscription rights, and to resolve on the creation of a Conditional Capital 2011 and related amendments to the Articles of Association	Mgmt	For
14.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on an amendment to section 2 of the Articles of Association of Siemens AG	Shr	Against

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: AGM
Meeting Date: 07-Oct-2010
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive and adopt the Directors' report and audited financial statements for the FYE 30 JUN 2010 and the Auditor's report thereon	Mgmt	For
2	Declare a one-tier tax exempt final dividend amounting to 15.75 cents per share for the FYE 30 JUN 2010; (FY 2009: 15.5 cents per share)	Mgmt	For
3	Re-appoint Mr. J.Y. Pillay as a Director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM of the Company	Mgmt	For
4	Re-appoint Mr. Robert Owen as a Director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM of the Company	Mgmt	For
5	Re-elect Mr. Chew Choon Seng as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles")	Mgmt	For

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6	Re-elect Mr. Loh Boon Chye as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles")	Mgmt	For
7	Re-elect Mr. Ng Kee Choe as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles")	Mgmt	For
8	Re-elect Mr. Magnus Bocker, who will cease to hold office under Article 104 of the Articles	Mgmt	For
9	Approve the sum of SGD 750,000 to be paid to the Chairman as Director's fees, and the provision to him of transport benefits, including a car and a driver, for the FYE 30 JUN 2011; (FY 2010: up to SGD 750,000 and transport benefits, including a car and a driver)	Mgmt	For
10	Approve the sum of up to SGD 1,200,000 to be paid to all Directors (other than the Chairman and the Chief Executive Officer) as Directors' fees for the FYE 30 JUN 2011; (FY 2010: up to SGD 1,200,000)	Mgmt	For
11	Re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of the Company and authorize the Directors to fix their remuneration	Mgmt	For
12	Appointment of Mr. Thaddeus Beczak as a Director of the Company pursuant to Article 104 of the Articles	Mgmt	For
13	Authorize the Directors of the Company to: a) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue shares in pursuance of any instrument made or granted by the directors while this resolution was in force, provided that: CONTD	Mgmt	For
CONTD	CONTD 1) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of instruments made or granted pursuant to this resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-Paragraph	Non-Voting	No vote

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2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 10% of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-Paragraph 2) below); 2) (subject to such manner of calculation as may be CONTD

CONTD	<p>CONTD prescribed by the Singapore Exchange Securities Trading Limited ("SGX-ST")) for the purpose of determining the aggregate number of shares that may be issued under sub-Paragraph 1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and ii) any subsequent bonus issue or consolidation or subdivision of shares; CONTD.</p>	Non-Voting	No vote
CONTD	<p>3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the Monetary Authority of Singapore) and the Articles of Association for the time being of the Company; and 4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier</p>	Non-Voting	No vote
0	<p>Transact such other business</p>	Non-Voting	No vote
CMMT	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NUMBER 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	No vote

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 07-Oct-2010
Ticker:

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ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	<p>Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the "Companies Act"), to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("Shares") not exceeding in aggregate the Maximum Percentage (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited ("SGX-ST") and/or any other securities exchange on which the Shares may for the time being be listed and quoted ("Other Exchange"); and/or ii) off-market purchase(s) (if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Purchase Mandate"); b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of: i) the date on which the next AGM of the Company is held; and ii) the date by which the next AGM of the Company is required by law to be held; c) in this Resolution: "Average Closing Price" means the average of the closing market prices of a Share over the five consecutive trading days on which the Shares are transacted on the SGX-ST or, as the case may be, Other Exchange immediately preceding the date of the market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in accordance with the listing rules of the SGX-ST, for any corporate action that occurs after the relevant five-day period; "date of the making of the offer" means the date on which the Company makes an offer for the purchase or acquisition of Shares from holders of Shares stating therein the relevant terms of the equal access scheme for effecting the off-market purchase; "Maximum Percentage" means that number</p>	Mgmt	For

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of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date); and "Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed: i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and ii) in the case of an off-market purchase of a Share, 110% of the Average Closing Price of the Shares; and d) authorize the Directors of the Company and/or any of them to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution

 SUBSEA 7 S A

Agen

Security: L00306AB3
 Meeting Type: AGM
 Meeting Date: 27-May-2011
 Ticker:
 ISIN: XS0267243417

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	No vote
1	To consider (i) the management reports of the Board of Directors of the Company in respect of the unconsolidated and consolidated financial statements of the Company and (ii) the reports of Deloitte S.A., Luxembourg, Authorised Statutory Auditor ("Reviseur d'entreprises agree") on the unconsolidated and consolidated financial statements of the Company, for the fiscal year ended November 30, 2010	Non-Voting	No vote
2	To approve the unconsolidated financial statements of the Company for the fiscal year ended November 30, 2010	Non-Voting	No vote
3	To approve the consolidated financial statements of the Company for the fiscal year ended November 30, 2010	Non-Voting	No vote
4	To approve the allocation of profits to the legal reserve and the carry forward reserve	Non-Voting	No vote

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5	To discharge the Board of Directors of the Company in respect of the proper performance of their duties for the fiscal year ended November 30, 2010	Non-Voting	No vote
6	To authorise the Company, or any wholly-owned subsidiary or subsubsidiary, to purchase Common Shares of the Company up to a maximum of 10% of the issued Common Shares net of the Common Shares previously repurchased and still held, at a price reflecting such open market price and on such other terms as shall be determined by the Board of Directors of the Company, provided (a) the maximum price to be paid for such Common Shares shall not exceed the average closing price for such Common Shares on the Oslo Bors for the five most recent trading days prior to such purchase and b) the minimum price to be paid for such Common Shares shall not be less than the par value (i.e. USD2.00 per share) thereof and further provided such purchases are in conformity with Article 49-2 of the Luxembourg Company Law, such authorisation CONTD	Non-Voting	No vote
CONT	CONTD being granted for purchases completed on or before May 26, 2016	Non-Voting	No vote
7	To elect Deloitte S.A., Luxembourg as Authorised Statutory Auditor ("Reviseur d'entreprises agree") to audit the unconsolidated and consolidated financial statements of the Company, for a term to expire at the next Annual General Meeting of Shareholders	Non-Voting	No vote

SUNCOR ENERGY INC.

Agem

Security: 867224107
Meeting Type: Annual
Meeting Date: 03-May-2011
Ticker: SU
ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE BRIAN F. MACNEILL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	MAUREEN MCCAWE	Mgmt	For
	MICHAEL W. O'BRIEN	Mgmt	For
	JAMES W. SIMPSON	Mgmt	For
	EIRA THOMAS	Mgmt	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

SYNGENTA AG

Agen

Security: H84140112
Meeting Type: AGM
Meeting Date: 19-Apr-2011
Ticker:
ISIN: CH0011037469

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 751532, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.1	Approval of the annual report, including the annual financial statements and the group consolidated financial statements for the year 2010	Mgmt	Take No Action
1.2	Consultative vote on the compensation system	Mgmt	Take No Action
2	Discharge of the members of the board of directors and the executive committee	Mgmt	Take No Action
3	Reduction of share capital by cancellation of repurchased shares	Mgmt	Take No Action

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4.1	Appropriation of available earnings 2010	Mgmt	Take No Action
4.2	Conversion and appropriation of reserves from capital contributions (dividend from reserves from capital contributions)	Mgmt	Take No Action
5.1	Re-election of Martin Taylor to the board of directors	Mgmt	Take No Action
5.2	Re-election of Peter Thompson to the board of directors	Mgmt	Take No Action
5.3	Re-election of Rolf Watter to the board of directors	Mgmt	Take No Action
5.4	Re-election of Felix A. Weber to the board of directors	Mgmt	Take No Action
6	Election of the auditors: Ernst and Young Ag	Mgmt	Take No Action
7	Ad-hoc	Mgmt	Take No Action

 TECK RESOURCES LIMITED

Agen

 Security: 878742204
 Meeting Type: Annual
 Meeting Date: 20-Apr-2011
 Ticker: TCK
 ISIN: CA8787422044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR I. ABE M.M. ASHAR J.B. AUNE J.H. BENNETT H.J. BOLTON F.P. CHEE J.L. COCKWELL N.B. KEEVIL N.B. KEEVIL III T. KURIYAMA D.R. LINDSAY J.G. RENNIE W.S.R. SEYFFERT C.M. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
03	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

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 THE COCA-COLA COMPANY

Agem

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1J	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1K	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1L	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1N	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	Against
1O	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Mgmt	For
04	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE)	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE	Mgmt	1 Year

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07 SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A Shr Against

 THE SWATCH GROUP AG

Agen

Security: H83949133
 Meeting Type: AGM
 Meeting Date: 31-May-2011
 Ticker:
 ISIN: CH0012255144

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832726 DUE TO ADDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 10 MAY 2011 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting	No vote
1.1	2010 Annual Report of the Board of Directors	Non-Voting	No vote
1.2	2010 Financial Statements (Balance Sheet, Income Statement and Notes) and 2010 Consolidated Financial Statements	Non-Voting	No vote
1.3	Statutory Auditors' Report	Non-Voting	No vote
1.4	Approval of the Reports and the Financial Statements	Mgmt	Take No Action
2	The Board of Directors recommends that the General Meeting shall discharge all members of the Board of Directors for the financial year 2010	Mgmt	Take No Action
3	The Board of Directors recommends that the General Meeting appropriates the 2010 profit of CHF	Mgmt	Take No Action

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607,596,832.93 resulting from the balance sheet
 (net income as of 31.12.2010 of CHF 581,132,548.68
 plus balance brought forward from the previous
 year of CHF 26,464,284.25) as follows: Dividend
 on share capital of CHF 125,210,250.00 - CHF
 1.00 per registered share with a par value
 of CHF 0.45, CHF 124,045,000.00 - CHF 5.00
 per bearer share with a par value of CHF 2.25,
 CHF 154,200,000.00 Allocation to special reserve
 CHF 300,000,000.00 Net income brought forward
 CHF 29,351,832.93 Total CHF 607,596,832.93
 NB: The Group intends not to pay a dividend
 to the subsidiaries of which it is a 100% owner

4	The Board of Directors recommends that the General Meeting appoints PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Take No Action

 WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2011
 Ticker: WMT
 ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For

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1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against
08	REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
09	CLIMATE CHANGE RISK DISCLOSURE	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	CALAMOS GLOBAL TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/31/2011