

Edgar Filing: CLAYMORE DIVIDEND & INCOME FUND - Form N-PX

CLAYMORE DIVIDEND & INCOME FUND  
Form N-PX  
August 20, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21455  
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Claymore Dividend & Income Fund  
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(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
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(Address of principal executive offices) (Zip code)

J. Thomas Futrell  
2455 Corporate West Drive  
Lisle, IL 60532  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700  
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Date of fiscal year end: October 31  
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Date of reporting period: July 1, 2009 - June 30, 2010  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 ( 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. 3507.

ITEM 1. PROXY VOTING RECORD.

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21455  
 Reporting Period: 07/01/2009 - 06/30/2010  
 Claymore Dividend & Income Fund

===== CLAYMORE DIVIDEND & INCOME FUND =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linda G. Alvarado	For	For	Management
2	Elect Director George W. Buckley	For	For	Management
3	Elect Director Vance D. Coffman	For	For	Management
4	Elect Director Michael L. Eskew	For	For	Management
5	Elect Director W. James Farrell	For	For	Management
6	Elect Director Herbert L. Henkel	For	For	Management
7	Elect Director Edward M. Liddy	For	For	Management
8	Elect Director Robert S. Morrison	For	For	Management
9	Elect Director Aulana L. Peters	For	For	Management
10	Elect Director Robert J. Ulrich	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100  
 Meeting Date: APR 23, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.J. Alpern	For	For	Management
1.2	Elect Director R.S. Austin	For	For	Management
1.3	Elect Director W.M. Daley	For	Withhold	Management
1.4	Elect Director W.J. Farrell	For	Withhold	Management
1.5	Elect Director H.L. Fuller	For	Withhold	Management
1.6	Elect Director W.A. Osborn	For	Withhold	Management
1.7	Elect Director D.A.L. Owen	For	For	Management
1.8	Elect Director R.S. Roberts	For	For	Management
1.9	Elect Director S.C. Scott, III	For	For	Management
1.10	Elect Director W.D. Smithburg	For	Withhold	Management
1.11	Elect Director G.F. Tilton	For	For	Management
1.12	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Against Officers' Compensation	For	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against For	Shareholder

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### ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Elizabeth E. Bailey	For	For	Management
2	Elect Director Gerald L. Baliles	For	For	Management
3	Elect Director John T. Casteen III	For	For	Management
4	Elect Director Dinyar S. Devitre	For	For	Management
5	Elect Director Thomas F. Farrell II	For	For	Management
6	Elect Director Robert E. R. Huntley	For	For	Management
7	Elect Director Thomas W. Jones	For	For	Management
8	Elect Director George Munoz	For	For	Management
9	Elect Director Nabil Y. Sakkab	For	For	Management
10	Elect Director Michael E. Szymanczyk	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Effect of Marketing Practices on the Poor	Against	Against	Shareholder
14	Adopt Human Rights Protocols for Company and Suppliers	Against	For	Shareholder

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### ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 9, 2010 Meeting Type: Annual  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Stata	For	For	Management
1.2	Elect Director Jerald G. Fishman	For	For	Management
1.3	Elect Director James A. Champy	For	For	Management
1.4	Elect Director John L. Doyle	For	For	Management
1.5	Elect Director John C. Hodgson	For	For	Management
1.6	Elect Director Yves-Andre Istel	For	For	Management
1.7	Elect Director Neil Novich	For	For	Management
1.8	Elect Director F. Grant Saviers	For	For	Management
1.9	Elect Director Paul J. Severino	For	For	Management
1.10	Elect Director Kenton J. Sicchitano	For	For	Management
2	Ratify Auditors	For	For	Management

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### ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm First Interim Dividend; Confirm as Final Dividend the Second Interim Dividend	For	For	Management
3	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5a	Re-elect Louis Schweitzer as Director	For	For	Management
5b	Re-elect David Brennan as Director	For	For	Management
5c	Re-elect Simon Lowth as Director	For	For	Management
5d	Re-elect Jean-Philippe Courtois as Director	For	For	Management
5e	Re-elect Jane Henney as Director	For	For	Management
5f	Re-elect Michele Hooper as Director	For	For	Management
5g	Re-elect Rudy Markham as Director	For	For	Management
5h	Re-elect Dame Nancy Rothwell as Director	For	For	Management
5i	Re-elect John Varley as Director	For	For	Management
5j	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise EU Political Donations and Expenditure	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
10	Authorise Market Purchase	For	For	Management
11	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
12	Adopt New Articles of Association	For	For	Management
13	Approve the Investment Plan	For	For	Management

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AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103  
 Meeting Date: NOV 10, 2009 Meeting Type: Annual  
 Record Date: SEP 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Leslie A. Brun	For	For	Management
1.3	Elect Director Gary C. Butler	For	For	Management
1.4	Elect Director Leon G. Cooperman	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director Linda R. Gooden	For	For	Management
1.7	Elect Director R. Glenn Hubbard	For	For	Management
1.8	Elect Director John P. Jones	For	For	Management
1.9	Elect Director Charles H. Noski	For	For	Management
1.10	Elect Director Sharon T. Rowlands	For	For	Management
1.11	Elect Director Gregory L. Summe	For	For	Management
2	Ratify Auditors	For	For	Management

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AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rolf Borjesson	For	For	Management
2	Elect Director Peter W. Mullin	For	For	Management
3	Elect Director Patrick T. Siewert	For	For	Management
4	Ratify Auditors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director V. Ann Hailey	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director Andrea Jung	For	For	Management
1.5	Elect Director Maria Elena Lagomasino	For	For	Management
1.6	Elect Director Ann S. Moore	For	For	Management
1.7	Elect Director Paul S. Pressler	For	For	Management
1.8	Elect Director Gary M. Rodkin	For	For	Management
1.9	Elect Director Paula Stern	For	For	Management
1.10	Elect Director Lawrence A. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery H. Curler	For	For	Management
1.2	Elect Director Roger D. O'Shaugnessey	For	For	Management
1.3	Elect Director David S. Haffner	For	For	Management
1.4	Elect Director Holly A. Van Deursen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: 088606108  
 Meeting Date: NOV 26, 2009 Meeting Type: Annual  
 Record Date: SEP 17, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for BHP Billiton Ltd and BHP Billiton Plc for the Fiscal Year Ended June 30, 2009	For	For	Management
2	Elect Carlos Codeiro as a Director of BHP Billiton Ltd and BHP Billiton Plc	For	For	Management
3	Elect David Crawford as a Director of BHP Billiton Ltd and BHP Billiton Plc	For	For	Management
4	Elect Gail de Planque as a Director of BHP Billiton Ltd and BHP Billiton Plc	For	For	Management
5	Elect Marius Kloppers as a Director of BHP Billiton Ltd and BHP Billiton Plc	For	For	Management
6	Elect Don Argus as a Director of BHP Billiton Ltd and BHP Billiton Plc	For	For	Management
7	Elect Wayne Murdy as a Director of BHP Billiton Ltd and BHP Billiton Plc	For	For	Management
8	Approve KPMG Audit Plc as Auditors of BHP Billiton Plc	For	For	Management
9	Approve Renewal of General Authority to Issue of Up to 555.97 Million Shares in BHP Billiton Plc in Connection with Its Employee Share and Incentive Schemes	For	For	Management
10	Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc	For	For	Management
11	Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc	For	For	Management
12.1	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on April 30, 2010	For	For	Management
12.2	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on June 17, 2010	For	For	Management
12.3	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on Sept. 15, 2010	For	For	Management
12.4	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on Nov. 11, 2010	For	For	Management
13	Approve Remuneration Report for the Fiscal Year Ended June 30, 2009	For	For	Management
14	Approve Grant of Approximately 55,932 Deferred Shares, 223,739 Options, and 424,612 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and the Long Term Incentive Plan	For	For	Management

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### BIOVAIL CORPORATION

Ticker: BVF                      Security ID: 09067J109  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Douglas J.P. Squires as Director	For	For	Management
1.2	Elect J. Spencer Lanthier as Director	For	For	Management
1.3	Elect Serge Gouin as Director	For	For	Management

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1.4	Elect David H. Laidley as Director	For	For	Management
1.5	Elect Mark Parrish as Director	For	For	Management
1.6	Elect Laurence E. Paul as Director	For	For	Management
1.7	Elect Robert N. Power as Director	For	For	Management
1.8	Elect Frank Potter as Director	For	For	Management
1.9	Elect Lloyd M. Segal as Director	For	For	Management
1.10	Elect Louis R. Tull as Director	For	For	Management
1.11	Elect Michael R. Van Every as Director	For	For	Management
1.12	Elect William M. Wells as Director	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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BP PLC

Ticker: BP. Security ID: 055622104  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Receive The Directors Annual Report And Accounts	For	For	Management
2	To Approve The Directors Remuneration Report	For	For	Management
3	To Elect P Anderson As A Director	For	For	Management
4	To Re-elect A Burgmans As A Director	For	For	Management
5	To Re-elect C B Carroll As A Director	For	For	Management
6	To Re-elect William Castell As A Director	For	For	Management
7	To Re-elect I C Conn As A Director	For	For	Management
8	To Re-elect G David As A Director	For	For	Management
9	To Elect I E L Davis As A Director	For	For	Management
10	To Re-elect R Dudley As A Director	For	For	Management
11	To Re-elect D J Flint As A Director	For	For	Management
12	To Re-elect B E Grote As A Director	For	For	Management
13	To Re-elect A B Hayward As A Director	For	For	Management
14	To Re-elect A G Inglis As A Director	For	For	Management
15	To Re-elect D S Julius As A Director	For	For	Management
16	To Elect C-H Svanberg As A Director	For	For	Management
17	To Reappoint Ernst & Young Llp As Auditors And Authorize The board To Fix Their Remuneration	For	For	Management
18	To Adopt New Articles Of Association	For	For	Management
19	To Give Limited Authority For The Purchaseof Its Own Shares By The Company	For	For	Management
20	To Give Limited Authority To Allot Shares Up To A Specified amount	For	For	Management
21	To Give Authority To Allot A Limited Number of Shares For Cash Free Of Pre-emption Rights	For	For	Management
22	To Authorize The Calling Of General Meetings(excluding Annual General Meetings) By Notice Of At Least 14 clear Days	For	For	Management
23	To Approve The Renewal Of The Executive Directors Incentive Plan	For	For	Management
24	To Approve The Scrip Dividend Programme	For	For	Management
25	Special Resolution: To Instruct A	Against	Against	Shareholder

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Committee Of The Board To Review The  
Assumptions Behind The Sunrise Project

### BRISTOL-MYERS SQUIBB COMPANY

Ticker:            BYM                    Security ID: 110122108  
Meeting Date: MAY 4, 2010    Meeting Type: Annual  
Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lamberto Andreotti	For	For	Management
2	Elect Director Lewis B. Campbell	For	For	Management
3	Elect Director James M. Cornelius	For	For	Management
4	Elect Director Louis J. Freeh	For	For	Management
5	Elect Director Laurie H. Glimcher, M.D	For	For	Management
6	Elect Director Michael Grobstein	For	For	Management
7	Elect Director Leif Johansson	For	For	Management
8	Elect Director Alan J. Lacy	For	For	Management
9	Elect Director Vicki L. Sato, Ph.D.	For	For	Management
10	Elect Director Togo D. West, Jr.	For	For	Management
11	Elect Director R. Sanders Williams, M.D.	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide Right to Call Special Meeting	For	For	Management
14	Reduce Supermajority Vote Requirements Applicable to Common Stock	For	For	Management
15	Reduce Supermajority Vote Requirement Applicable to Preferred Stock	For	For	Management
16	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
17	Provide Right to Act by Written Consent	Against	For	Shareholder
18	Report and Set Goals Related to Animal Use and Testing	Against	Against	Shareholder

### CAMPBELL SOUP CO.

Ticker:            CPB                    Security ID: 134429109  
Meeting Date: NOV 19, 2009    Meeting Type: Annual  
Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edmund M. Carpenter	For	For	Management
1.2	Elect Director Paul R. Charron	For	For	Management
1.3	Elect Director Douglas R. Conant	For	For	Management
1.4	Elect Director Bennett Dorrance	For	For	Management
1.5	Elect Director Harvey Golub	For	For	Management
1.6	Elect Director Lawrence C. Karlson	For	For	Management
1.7	Elect Director Randall W. Larrimore	For	For	Management
1.8	Elect Director Mary Alice D. Malone	For	For	Management
1.9	Elect Director Sara Mathew	For	For	Management
1.10	Elect Director William D. Perez	For	For	Management
1.11	Elect Director Charles R. Perrin	For	For	Management
1.12	Elect Director A. Barry Rand	For	For	Management
1.13	Elect Director Nick Schreiber	For	For	Management
1.14	Elect Director Archbold D. Van Beuren	For	For	Management
1.15	Elect Director Les C. Vinney	For	For	Management



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1.16	Elect Director Charlotte C. Weber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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CELLCOM ISRAEL LTD.

Ticker:            CEL                            Security ID: M2196U109  
 Meeting Date: SEP 2, 2009            Meeting Type: Annual  
 Record Date: AUG 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Of Director: Ami Erel	For	Against	Management
2	Election Of Director: Shay Livnat	For	Against	Management
3	Election Of Director: Raanan Cohen	For	Against	Management
4	Election Of Director: Avraham Bigger	For	Against	Management
5	Election Of Director: Rafi Bisker	For	Against	Management
6	Election Of Director: Shlomo Waxe	For	For	Management
7	Election Of Director: Haim Gavrieli	For	Against	Management
8	Election Of Director: Ari Bronshtein	For	Against	Management
9	Election Of Director: Tal Raz	For	Against	Management
10	Reappointment Of Somekh Chaikin, As Independent Auditors.	For	For	Management

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CELLCOM ISRAEL LTD.

Ticker:            CEL                            Security ID: M2196U109  
 Meeting Date: APR 7, 2010            Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Ami Erel as Director	For	Against	Management
1.2	Elect Shay Livnat as Director	For	Against	Management
1.3	Elect Ranaan Cohen as Director	For	Against	Management
1.4	Elect Avraham Bigger as Director	For	Against	Management
1.5	Elect Rafi Bisker as Director	For	Against	Management
1.6	Elect Shlomo Waxe as Director	For	For	Management
1.7	Elect Haim Gavrieli as Director	For	Against	Management
1.8	Elect Ari Bronshtein as Director	For	Against	Management
1.9	Elect Tal Raz as Director	For	Against	Management
2.1	Elect Ronit Baytel as External Director	For	For	Management
2.2	Elect Joseph Barnea as External Director	For	For	Management
3	Ratify Somekh Chaikin as Auditors	For	For	Management

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CENTURYTEL, INC.

Ticker:            CTL                            Security ID: 156700106  
 Meeting Date: MAY 20, 2010            Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Bruce Hanks	For	For	Management
1.2	Elect Director C. G. Melville, Jr.	For	For	Management

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1.3	Elect Director William A. Owens	For	For	Management
1.4	Elect Director Glen F. Post, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression	Against	For	Shareholder
6	Limit Executive Compensation	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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### CHEVRON CORPORATION

Ticker: CVX                      Security ID: 166764100  
Meeting Date: MAY 26, 2010      Meeting Type: Annual  
Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S.H. Armacost	For	For	Management
2	Elect Director L.F. Deily	For	For	Management
3	Elect Director R.E. Denham	For	For	Management
4	Elect Director R.J. Eaton	For	For	Management
5	Elect Director C. Hagel	For	For	Management
6	Elect Director E. Hernandez	For	For	Management
7	Elect Director F.G. Jenifer	For	For	Management
8	Elect Director G.L. Kirkland	For	For	Management
9	Elect Director S. Nunn	For	For	Management
10	Elect Director D.B. Rice	For	For	Management
11	Elect Director K.W. Sharer	For	For	Management
12	Elect Director C.R. Shoemate	For	For	Management
13	Elect Director J.G. Stumpf	For	For	Management
14	Elect Director R.D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Elect Director J.S. Watson	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Request Director Nominee with Environmental Qualifications	Against	For	Shareholder
20	Stock Retention/Holding Period	Against	For	Shareholder
21	Disclose Payments To Host Governments	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	For	Shareholder
23	Report on Financial Risks From Climate Change	Against	Against	Shareholder
24	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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### CHUNGHWA TELECOM CO., LTD.

Ticker: 2412                      Security ID: 17133Q106  
Meeting Date: JUN 18, 2010      Meeting Type: Annual  
Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report	For	For	Management

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	and Financial Statements			
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capital Structure Adjustment	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6.1	Elect Representative of MOTC, Mr. Shyue-Ching Lu as Director	For	For	Management
6.2	Elect Representative of MOTC, Mr. Shaio-Tung Chang as Director	For	For	Management
6.3	Elect Representative of MOTC, Mr. Mu-Shun Lin as Director	For	For	Management
6.4	Elect Representative of MOTC, Mr. Guo-Shin Lee as Director	For	For	Management
6.5	Elect Representative of MOTC, Ms. Jennifer Yuh-Jen Wu as Director	For	For	Management
6.6	Elect Representative of MOTC, Mr. Shih-Wei Pan as Director	For	For	Management
6.7	Elect Representative of MOTC, Mr. Gordon S. Chen as Director	For	For	Management
6.8	Elect Representative of MOTC, Mr. Yi-Bing Lin as Director	For	For	Management
6.9	Elect Representative of MOTC, Mr. Shen-Ching Chen as Director	For	For	Management
6.10	Elect Representative of MOTC, Mr. Shih-Peng Tsai as Director	For	For	Management
6.11	Elect Zse-Hong Tsai as Independent Director	For	For	Management
6.12	Elect C.Y. Wang as Independent Director	For	For	Management
6.13	Elect Rebecca Chung-Fern Wu as Independent Director	For	For	Management
7.1	Elect Supervisory Board Members	For	Against	Management

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COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Allen	For	For	Management
2	Elect Director Ronald W. Allen	For	For	Management
3	Elect Director Cathleen P. Black	For	For	Management
4	Elect Director Barry Diller	For	Against	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director Muhtar Kent	For	For	Management
7	Elect Director Donald R. Keough	For	For	Management
8	Elect Director Maria Elena Lagomasino	For	For	Management
9	Elect Director Donald F. McHenry	For	For	Management
10	Elect Director Sam Nunn	For	For	Management
11	Elect Director James D. Robinson III	For	For	Management
12	Elect Director Peter V. Ueberroth	For	For	Management
13	Elect Director Jacob Wallenberg	For	For	Management
14	Elect Director James B. Williams	For	For	Management
15	Ratify Auditors	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
17	Require Independent Board Chairman	Against	For	Shareholder

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18	Performance-Based Equity Awards	Against	Against	Shareholder
19	Publish Report on Chemical Bisphenol A (BPA)	Against	For	Shareholder

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### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. Mcgraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Robert A. Niblock	For	For	Management
1.9	Elect Director Harald J. Norvik	For	For	Management
1.10	Elect Director William K. Reilly	For	For	Management
1.11	Elect Director Bobby S. Shackouls	For	For	Management
1.12	Elect Director Victoria J. Tschinkel	For	For	Management
1.13	Elect Director Kathryn C. Turner	For	For	Management
1.14	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Board Risk Management Oversight	Against	Against	Shareholder
4	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
5	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
6	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
7	Report on Financial Risks of Climate Change	Against	Against	Shareholder
8	Adopt Goals to Reduce Emission of TRI Chemicals	Against	Against	Shareholder
9	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	For	Shareholder
10	Report on Political Contributions	Against	For	Shareholder

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### COOPER INDUSTRIES PLC

Ticker: CBE Security ID: G24182100  
 Meeting Date: AUG 31, 2009 Meeting Type: Court  
 Record Date: JUL 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement	For	For	Management
2	Approve the Creation of Distributable Reserves	For	For	Management

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### COOPER INDUSTRIES PLC

Ticker: CBE Security ID: G24140108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Stephen G. Butler as Director	For	For	Management
1b	Reelect Dan F. Smith as Director	For	For	Management
1c	Reelect Gerald B. Smith as Director	For	For	Management
1d	Reelect Mark S. Thompson as Director	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize the Audit Committee to Fix Their Remuneration	For	For	Management
4	Authorize Share Repurchase of any Subsidiary of the Company	For	For	Management
5	Authorise Reissuance of Repurchased Shares	For	For	Management

### CRH PLC

Ticker: CRG Security ID: 12626K203  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Consideration Of Financial Statements And Reports Of Directors and Auditors	For	For	Management
2	Declaration Of A Dividend	For	For	Management
3	Consideration Of Report On Directors Remuneration	For	For	Management
4	Re-election Of Director: U.h. Felcht	For	For	Management
5	Re-election Of Director: D.n. O Connor	For	For	Management
6	Re-election Of Director: W.i. O Mahony	For	For	Management
7	Re-election Of Director: J.w. Kennedy	For	For	Management
8	Remuneration Of Auditors	For	For	Management
9	Disapplication Of Pre-emption Rights	For	For	Management
10	Authority To Purchase Own Ordinary Shares	For	For	Management
11	Authority To Re-issue Treasury Shares	For	For	Management
12	Notice Period For Extraordinary General Meetings	For	For	Management
13	New Share Option Schemes	For	For	Management
14	New Savings-related Share Option Schemes	For	For	Management
15	Amendments To Articles Of Association	For	For	Management

### DIAGEO PLC

Ticker: DGE Security ID: 25243Q205  
 Meeting Date: OCT 14, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Report And Accounts 2009	For	For	Management
2	Directors Remuneration Report 2009	For	For	Management
3	Declaration Of Final Dividend	For	For	Management
4	Re-election Of LM Danon As A Director	For	For	Management
5	Re-election Of Lord Hollick As A Director	For	For	Management
6	Re-election Of PS Walsh As A Director	For	For	Management
7	Election Of PB Bruzelius As A Director	For	For	Management
8	Election Of BD Holden As A Director	For	For	Management
9	Re-appointment Of Auditor	For	For	Management
10	Remuneration Of Auditor	For	For	Management
11	Authority To Allot Shares	For	For	Management
12	Disapplication Of Pre-emption Rights	For	For	Management
13	Authority To Purchase Own Ordinary Shares	For	For	Management
14	Authority To Make Political Donations And/or To Incur Political Expenditure In The EU.	For	For	Management
15	Adoption Of The Diageo Plc 2009 Discretionary Incentive Plan	For	For	Management
16	Adoption Of The Diageo Plc 2009 Executive Long Term Incentive Plan	For	For	Management
17	Adoption Of The Diageo Plc International Sharematch Plan 2009	For	For	Management
18	Authority To Establish International Share Plans	For	For	Management
19	Adoption Of The Diageo Plc 2009 Irish Sharesave Plan	For	For	Management
20	Amendments To The Rules Of Diageo Plc Executive Share Option Plan	For	For	Management
21	Amendments To The Rules Of Diageo Plc 2008 Senior Executive Share Option Plan	For	For	Management
22	Amendments To The Rules Of Diageo Plc Senior Executive Share Option Plan	For	For	Management
23	Reduced Notice Of A General Meeting Other Than An Annual General Meeting	For	For	Management
24	Adoption Of Articles Of Association	For	For	Management

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DOVER CORPORATION

Ticker: DOV Security ID: 260003108  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David H. Benson	For	For	Management
2	Elect Director Robert W. Cremin	For	For	Management
3	Elect Director Jean-Pierre M. Ergas	For	For	Management
4	Elect Director Peter T. Francis	For	For	Management
5	Elect Director Kristiane C. Graham	For	For	Management
6	Elect Directors James L. Koley	For	For	Management
7	Elect Director Robert A. Livingston	For	For	Management
8	Elect Director Richard K. Lochridge	For	For	Management
9	Elect Director Bernard G. Rethore	For	For	Management
10	Elect Director Michael B. Stubbs	For	For	Management
11	Elect Director Mary A. Winston	For	For	Management
12	Ratify Auditors	For	For	Management

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DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arnold A. Allemang	For	For	Management
2	Elect Director Jacqueline K. Barton	For	For	Management
3	Elect Director James A. Bell	For	For	Management
4	Elect Director Jeff M. Fettig	For	For	Management
5	Elect Director Barbara H. Franklin	For	For	Management
6	Elect Director John B. Hess	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Paul Polman	For	For	Management
9	Elect Director Dennis H. Reilley	For	For	Management
10	Elect Director James M. Ringler	For	For	Management
11	Elect Director Ruth G. Shaw	For	For	Management
12	Elect Director Paul G. Stern	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide Right to Call Special Meeting	For	For	Management
15	Report on Environmental Remediation in Midland Area	Against	Against	Shareholder
16	Stock Retention/Holding Period	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

DPL INC.

Ticker: DPL Security ID: 233293109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Biggs	For	For	Management
1.2	Elect Director Pamela B. Morris	For	For	Management
1.3	Elect Director Ned J. Sifferlen	For	For	Management
2	Ratify Auditors	For	For	Management

DREYFUS FUNDS

Ticker: Security ID: 26188J206  
 Meeting Date: FEB 12, 2010 Meeting Type: Special  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Fundamental Investment Policy: Regarding Borrowing	For	For	Management
2	Approve Change of Fundamental Investment Policy: Regarding Lending	For	For	Management
3	Approve Change of Fundamental Investment Policy: Permit Investment In	For	For	Management

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Additional Money Market Instruments  
 4 Approve Change of Fundamental For For Management  
 Investment Policy: Permit Investment In  
 Other Investment Companies

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### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bodman	For	For	Management
2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management
5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management
7	Elect Director John T. Dillon	For	For	Management
8	Elect Director Eleuthere I. Du Pont	For	For	Management
9	Elect Director Marillyn A. Hewson	For	For	Management
10	Elect Director Lois D. Juliber	For	For	Management
11	Elect Director Ellen J. Kullman	For	For	Management
12	Elect Director William K. Reilly	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
15	Amend Human Rights Policy to Address Seed Saving	Against	Against	Shareholder

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### EASTMAN CHEMICAL COMPANY

Ticker: EMN Security ID: 277432100  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary E. Anderson	For	For	Management
2	Elect Director Renee J. Hornbaker	For	For	Management
3	Elect Director Thomas H. McLain	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

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### EATON CORPORATION

Ticker: ETN Security ID: 278058102  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Todd M. Bluedorn	For	For	Management
2	Elect Director Christopher M. Connor	For	For	Management



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3	Elect Director Michael J. Critelli	For	For	Management
4	Elect Director Charles E. Golden	For	For	Management
5	Elect Director Ernie Green	For	For	Management
6	Ratify Auditors	For	For	Management

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ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director R. Alvarez	For	For	Management
2	Elect Director W. Bischoff	For	For	Management
3	Elect Director R.D. Hoover	For	Against	Management
4	Elect Director F.G. Prendergast	For	For	Management
5	Elect Director K.P. Seifert	For	For	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
10	Prohibit CEOs from Serving on Compensation Committee	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
12	Stock Retention/Holding Period	Against	For	Shareholder

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EMBRAER, EMPRESA BRASILEIRA DE AERONAUTICA

Ticker: EMBR3 Security ID: 29081M102  
 Meeting Date: APR 19, 2010 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive The Accounts Submitted By Company Management, Examine, discuss And Vote The Financial Statements.	For	For	Management
2	Destination Of The Net Profit Achieved In The Fiscal Year Closed on December 31, 2009 And Distribution Of Dividends	For	For	Management
3	Ratify The Appointment Of Federal Administration Representative in Company Board Of Directors.	For	For	Management
4	Election Of The Members Of The Audit Committee For The 2010/2011 period And Appointment Of Board Chairman, Vice-chairman And expert Board Member	For	For	Management
5	Setting The Global Annual Amount Of The Compensation To Bedistributed To Company Managers And Members Of Board Ofdirectors Committees	For	Against	Management
6	Setting The Compensation To Be Distributed To The Members Of The audit Committee	For	For	Management
7	Approval Of A Company Stock Purchase	For	For	Management

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Option Granting Program  
 8 Amendment Of The Following Provisions For For Management  
 Of Company By-laws: article 7, 18, 33,  
 34 40, 41, 63, 64 And 65.

### EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 2, 2010 Meeting Type: Annual  
 Record Date: NOV 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. A. H. Boersig	For	For	Management
1.2	Elect Director C. Fernandez G.	For	For	Management
1.3	Elect Director W. J. Galvin	For	For	Management
1.4	Elect Director R. L. Stephenson	For	For	Management
1.5	Elect Director V. R. Loucks, Jr.	For	For	Management
1.6	Elect Director R. L. Ridgway	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: NOV 25, 2009 Meeting Type: Special  
 Record Date: OCT 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization/Restructuring Plan to Create Two Companies	For	Did Not Vote	Management
2	Approve Employee Stock Option Plan for Cenovus Energy Inc.	For	Did Not Vote	Management
3	Approve Shareholder Rights Plan for Cenovus Energy Inc.	For	Did Not Vote	Management

### ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: APR 21, 2010 Meeting Type: Annual/Special  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Peter A. Dea as Director	For	For	Management
1.2	Elect Randall K. Eresman as Director	For	For	Management
1.3	Elect Claire S. Farley as Director	For	For	Management
1.4	Elect Fred J. Fowler as Director	For	For	Management
1.5	Elect Barry W. Harrison as Director	For	For	Management
1.6	Elect Suzanne P Nimocks as Director	For	For	Management
1.7	Elect David P. O'Brien as Director	For	For	Management
1.8	Elect Jane L. Peverett as Director	For	For	Management
1.9	Elect Allan P. Sawin as Director	For	For	Management
1.10	Elect Bruce G. Waterman as Director	For	For	Management
1.11	Elect Clayton H. Woitas as Director	For	For	Management

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2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Amend By-Law No.1	For	For	Management

### ENERPLUS RESOURCES FUND

Ticker:           ERF.U                      Security ID: 29274D604  
 Meeting Date: MAY 7, 2010           Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Edwin V. Dodge as Director	For	For	Management
1.2	Elect Robert B. Hodgins as Director	For	For	Management
1.3	Elect Gordon J. Kerr as Director	For	For	Management
1.4	Elect Douglas R. Martin as Director	For	For	Management
1.5	Elect David P. O'Brien as Director	For	For	Management
1.6	Elect Glen D. Roane as Director	For	For	Management
1.7	Elect W.C. (Mike) Seth as Director	For	For	Management
1.8	Elect Donald T. West as Director	For	For	Management
1.9	Elect Harry B. Wheeler as Director	For	For	Management
1.10	Elect Clayton H. Woitas as Director	For	For	Management
1.11	Elect Robert L. Zorich as Director	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### FORTUNE BRANDS, INC.

Ticker:           FO                              Security ID: 349631101  
 Meeting Date: APR 27, 2010           Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anne M. Tatlock	For	Against	Management
2	Elect Director Norman H. Wesley	For	For	Management
3	Elect Director Peter M. Wilson	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Approve Non-Employee Director Stock Award Plan	For	For	Management
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

### GENERAL MILLS, INC.

Ticker:           GIS                              Security ID: 370334104  
 Meeting Date: SEP 21, 2009           Meeting Type: Annual  
 Record Date: JUL 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bradbury H. Anderson	For	For	Management
2	Elect Director R. Kerry Clark	For	For	Management

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3	Elect Director Paul Danos	For	For	Management
4	Elect Director William T. Esrey	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Judith Richards Hope	For	For	Management
7	Elect Director Heidi G. Miller	For	For	Management
8	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
9	Elect Director Steve Odland	For	For	Management
10	Elect Director Kendall J. Powell	For	For	Management
11	Elect Director Lois E. Quam	For	For	Management
12	Elect Director Michael D. Rose	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Dorothy A. Terrell	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary B. Bullock, Ph.D.	For	For	Management
1.2	Elect Director Jean Douville	For	For	Management
1.3	Elect Director Thomas C. Gallagher	For	For	Management
1.4	Elect Director George C. 'Jack' Guynn	For	For	Management
1.5	Elect Director John D. Johns	For	For	Management
1.6	Elect Director Michael M.E. Johns, M.D.	For	For	Management
1.7	Elect Director J. Hicks Lanier	For	For	Management
1.8	Elect Director Wendy B. Needham	For	For	Management
1.9	Elect Director Jerry W. Nix	For	For	Management
1.10	Elect Director Larry L. Prince	For	For	Management
1.11	Elect Director Gary W. Rollins	For	For	Management
2	Ratify Auditors	For	For	Management

### GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Receive And Adopt The Directors Report And The Financialstatements	For	For	Management
2	To Approve The Remuneration Report	For	For	Management
3	To Re-elect Dr Stephanie Burns As A Director	For	For	Management
4	To Re-elect Mr Julian Heslop As A Director	For	For	Management
5	To Re-elect Sir Deryck Maughan As A Director	For	For	Management
6	To Re-elect Dr Daniel Podolsky As A Director	For	For	Management
7	To Re-elect Sir Robert Wilson As A	For	For	Management

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	Director			
8	Re-appointment Of Auditors	For	For	Management
9	Remuneration Of Auditors	For	For	Management
10	To Authorise The Company And Its Subsidiaries To Make Donations to Political Organisations And Incur Political Expenditure	For	For	Management
11	Authority To Allot Shares	For	For	Management
12	Disapplication Of Pre-emption Rights	For	For	Management
13	Authority For The Company To Purchase Its Own Shares	For	For	Management
14	Exemption From Statement Of Senior Statutory Auditor's Name	For	For	Management
15	Reduced Notice Of A General Meeting Other Than An Agm	For	For	Management
16	Adopt New Articles Of Association	For	For	Management

### HARSCO CORPORATION

Ticker: HSC Security ID: 415864107  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.D.H. Butler	For	For	Management
1.2	Elect Director K.G. Eddy	For	For	Management
1.3	Elect Director S.D. Fazzolari	For	For	Management
1.4	Elect Director S.E. Graham	For	For	Management
1.5	Elect Director T.D. Growcock	For	For	Management
1.6	Elect Director H.W. Knueppel	For	For	Management
1.7	Elect Director D.H. Pierce	For	For	Management
1.8	Elect Director J.I. Scheiner	For	For	Management
1.9	Elect Director A.J. Sordoni, III	For	For	Management
1.10	Elect Director R.C. Wilburn	For	For	Management
2	Ratify Auditors	For	For	Management

### HERSHEY COMPANY, THE

Ticker: HSY Security ID: 427866108  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela M. Arway	For	For	Management
1.2	Elect Director Robert F. Cavanaugh	For	Withhold	Management
1.3	Elect Director Charles A. Davis	For	For	Management
1.4	Elect Director James E. Nevels	For	Withhold	Management
1.5	Elect Director Thomas J. Ridge	For	For	Management
1.6	Elect Director David L. Shedlarz	For	Withhold	Management
1.7	Elect Director David J. West	For	For	Management
1.8	Elect Director LeRoy S. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

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HOME DEPOT, INC., THE

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Provide for Cumulative Voting	Against	For	Shareholder
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Provide Right to Act by Written Consent	Against	For	Shareholder
16	Require Independent Board Chairman	Against	Against	Shareholder
17	Prepare Employment Diversity Report	Against	For	Shareholder
18	Reincorporate in Another State [from Delaware to North Dakota]	Against	Against	Shareholder

HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management
5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Clive R. Hollick	For	For	Management
8	Elect Director George Paz	For	For	Management
9	Elect Director Bradley T. Sheares	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide Right to Call Special Meeting	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Provide Right to Act by Written Consent	Against	For	Shareholder
15	Require Independent Board Chairman	Against	For	Shareholder
16	Review and Amend Code of Conduct to Include Human Rights	Against	Against	Shareholder

HUBBELL INCORPORATED

## Edgar Filing: CLAYMORE DIVIDEND & INCOME FUND - Form N-PX

Ticker: HUB.B Security ID: 443510201  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy H. Powers	For	For	Management
1.2	Elect Director G. Jackson Ratcliffe	For	For	Management
1.3	Elect Director George W. Edwards, Jr.	For	For	Management
1.4	Elect Director Lynn J. Good	For	For	Management
1.5	Elect Director Anthony J. Guzzi	For	For	Management
1.6	Elect Director Joel S. Hoffman	For	For	Management
1.7	Elect Director Andrew McNally, IV	For	For	Management
1.8	Elect Director Carlos A. Rodriguez	For	For	Management
1.9	Elect Director Richard J. Swift	For	For	Management
1.10	Elect Director Daniel S. Van Riper	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Marvin D. Brailsford	For	For	Management
2	Elect Director Susan Crown	For	For	Management
3	Elect Director Don H. Davis, Jr.	For	For	Management
4	Elect Director Robert C. McCormack	For	For	Management
5	Elect Director Robert S. Morrison	For	For	Management
6	Elect Director James A. Skinner	For	For	Management
7	Elect Director David B. Smith, Jr.	For	For	Management
8	Elect Director David B. Speer	For	For	Management
9	Elect Director Pamela B. Strobel	For	For	Management
10	Ratify Auditors	For	For	Management
11	Report on Political Contributions	Against	For	Shareholder

### INGERSOLL-RAND PLC

Ticker: IR Security ID: G47791101  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: JUN 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Ann Berzin as Director	For	For	Management
1b	Elect John Bruton as Director	For	For	Management
1c	Elect Jared Cohon as Director	For	For	Management
1d	Elect Gary Forsee as Director	For	For	Management
1e	Elect Peter Godsoe as Director	For	For	Management
1f	Elect Edward Hagenlocker as Director	For	For	Management
1g	Elect Constance Horner as Director	For	Abstain	Management
1h	Elect Michael Lamach as Director	For	For	Management
1i	Elect Theodore Martin as Director	For	Abstain	Management
1j	Elect Orin Smith as Director	For	Abstain	Management
1k	Elect Richard Swift as Director	For	Abstain	Management

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11	Elect Tony White as Director	For	Abstain	Management
2	Approve an Advisory Proposal Relating to Executive Pay-For-Performance Compensation Policies and Procedures	For	Against	Management
3	Approve PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### INTEL CORPORATION

Ticker:           INTC                   Security ID: 458140100  
 Meeting Date: MAY 19, 2010   Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker:           IFFC                   Security ID: 459506101  
 Meeting Date: APR 27, 2010   Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Margaret Hayes Adame	For	For	Management
2	Elect Director Marcello Bottoli	For	For	Management
3	Elect Director Linda B. Buck	For	For	Management
4	Elect Director J. Michael Cook	For	For	Management
5	Elect Director Roger W. Ferguson, Jr.	For	For	Management
6	Elect Director Peter A. Georgescu	For	For	Management
7	Elect Director Alexandra A. Herzan	For	For	Management
8	Elect Director Henry W. Howell, Jr.	For	For	Management
9	Elect Director Katherine M. Hudson	For	For	Management
10	Elect Director Arthur C. Martinez	For	For	Management
11	Elect Director Douglas D. Tough	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management

### INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker:           IVZ                   Security ID: G491BT108



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Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Joseph R. Canion as Director	For	For	Management
1.2	Elect Edward P. Lawrence as Director	For	For	Management
1.3	Elect James I. Robertson as Director	For	For	Management
1.4	Elect Phoebe A. Wood as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

J. C. PENNEY COMPANY, INC.

Ticker: JCP Security ID: 708160106

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Colleen C. Barrett	For	For	Management
2	Elect Director M. Anthony Burns	For	For	Management
3	Elect Director Maxine K. Clark	For	For	Management
4	Elect Director Thomas J. Engibous	For	For	Management
5	Elect Director Kent B. Foster	For	For	Management
6	Elect Director G.B. Laybourne	For	For	Management
7	Elect Director Burl Osborne	For	For	Management
8	Elect Director Leonard H. Roberts	For	For	Management
9	Elect Director Javier G. Teruel	For	For	Management
10	Elect Director R. Gerald Turner	For	For	Management
11	Elect Director Myron E. Ullman, III	For	For	Management
12	Elect Director Mary Beth West	For	For	Management
13	Ratify Auditors	For	For	Management

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	For	Management
2	Elect Director James G. Culien	For	For	Management
3	Elect Director Michael M. E. Johns	For	For	Management
4	Elect Director Susan L. Lindquist	For	For	Management
5	Elect Director Anne M. Mulcahy	For	For	Management
6	Elect Director Lea F. Mullin	For	For	Management
7	Elect Director William D. Perez	For	For	Management
8	Elect Director Charles Prince	For	For	Management
9	Elect Director David Satcher	For	For	Management
10	Elect Director William C. Welton	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107  
 Meeting Date: JAN 27, 2010 Meeting Type: Annual  
 Record Date: NOV 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Abney	For	For	Management
1.2	Elect Director Robert L. Barnett	For	For	Management
1.3	Elect Director Eugenio Clariond Reyes-Retana	For	For	Management
1.4	Elect Director Jeffrey A. Joerres	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

KELLOGG COMPANY

Ticker: K Security ID: 487836108  
 Meeting Date: APR 23, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin Carson	For	For	Management
1.2	Elect Director Gordon Gund	For	For	Management
1.3	Elect Director Dorothy Johnson	For	For	Management
1.4	Elect Director Ann McLaughlin Korologos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director Dennis R. Beresford	For	For	Management
3	Elect Director John F. Bergstrom	For	For	Management
4	Elect Director Abelardo E. Bru	For	For	Management
5	Elect Director Robert W. Decherd	For	For	Management
6	Elect Director Thomas J. Falk	For	For	Management
7	Elect Director Mae C. Jemison, M.D.	For	For	Management
8	Elect Director James M. Jenness	For	For	Management
9	Elect Director Ian C. Read	For	For	Management
10	Elect Director Linda Johnson Rice	For	For	Management
11	Elect Director Marc J. Shapiro	For	For	Management
12	Elect Director G. Craig Sullivan	For	For	Management
13	Ratification Of Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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KONINKLIJKE PHILIPS ELECTRONICS

Ticker: PHIA Security ID: 500472303  
 Meeting Date: MAR 25, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	President's Speech	None	None	Management
2a	Approve 2009 Financial Statements and Statutory Reports	For	For	Management
2b	Receive Explanation on Company's Corporate Governance Structure	None	None	Management
2c	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
2d	Approve Dividends of EUR 0.70 Per Share	For	For	Management
2e	Approve Discharge of Management Board	For	For	Management
2f	Approve Discharge of Supervisory Board	For	For	Management
3a	Reelect G.H.A. Dutine to Management Board	For	For	Management
3b	Reelect R.S. Provoost to Management Board	For	For	Management
3c	Reelect A. Ragnetti to Management Board	For	For	Management
3d	Reelect S.H. Rusckowski to Management Board	For	For	Management
4a	Grant Board Authority to Issue Shares Up To 10 Percent of Number of Issued Shares Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
4b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 4a	For	For	Management
5	Authorize Repurchase of Shares	For	For	Management
6	Other Business (Non-Voting)	None	None	Management

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	For	Management
3	Elect Director Lois D. Juliber	For	For	Management
4	Elect Director Mark D. Ketchum	For	For	Management
5	Elect Director Richard A. Lerner	For	For	Management
6	Elect Director Mackey J. McDonald	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Fredric G. Reynolds	For	For	Management
9	Elect Director Irene B. Rosenfeld	For	For	Management
10	Elect Director J.F. Van Boxmeer	For	For	Management
11	Elect Director Deborah C. Wright	For	For	Management
12	Elect Director Frank G. Zarb	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide Right to Act by Written Consent Against	For	For	Shareholder

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LEGGETT & PLATT, INCORPORATED

Ticker: LEG Security ID: 524660107  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert E. Brunner	For	For	Management
2	Elect Director Ralph W. Clark	For	For	Management
3	Elect Director R. Ted Enloe, III	For	Against	Management
4	Elect Director Richard T. Fisher	For	Against	Management
5	Elect Director Matthew C. Flanigan	For	For	Management
6	Elect Director Karl G. Glassman	For	For	Management
7	Elect Director Ray A. Griffith	For	For	Management
8	Elect Director David S. Haffner	For	For	Management
9	Elect Director Joseph W. McClanathan	For	For	Management
10	Elect Director Judy C. Odom	For	Against	Management
11	Elect Director Maurice E. Purnell, Jr.	For	For	Management
12	Elect Director Phoebe A. Wood	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	For	Shareholder

LIMITED BRANDS, INC.

Ticker: LTD Security ID: 532716107  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Hersch	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. Loomis, Jr.	For	For	Management
1.4	Elect Director Leslie H. Wexner	For	For	Management
2	Ratify Auditors	For	For	Management

LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: SEP 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	Withhold	Management
1.3	Elect Director Lothar Maier	For	For	Management
1.4	Elect Director Richard M. Moley	For	Withhold	Management
1.5	Elect Director Thomas S. Volpe	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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LORILLARD, INC.

Ticker: LO Security ID: 544147101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virgis W. Colbert	For	For	Management
1.2	Elect Director Richard W. Roedel	For	For	Management
1.3	Elect Director David H. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

LUBRIZOL CORPORATION, THE

Ticker: LZ Security ID: 549271104  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward P. Campbell	For	For	Management
1.2	Elect Director James L. Hambrick	For	For	Management
1.3	Elect Director Gordon D. Harnett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory H. Boyce	For	For	Management
2	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
3	Elect Director David A. Daberko	For	For	Management
4	Elect Director William L. Davis	For	For	Management
5	Elect Director Shirley Ann Jackson	For	For	Management
6	Elect Director Philip Lader	For	For	Management
7	Elect Director Charles R. Lee	For	For	Management
8	Elect Director Michael E. J. Phelps	For	For	Management
9	Elect Director Dennis H. Reilley	For	For	Management
10	Elect Director Seth E. Schofield	For	For	Management
11	Elect Director John W. Snow	For	For	Management
12	Elect Director Thomas J. Usher	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

MARSH & MCLENNAN COMPANIES, INC.

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Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie M. Baker	For	For	Management
1.2	Elect Director Zachary W. Carter	For	For	Management
1.3	Elect Director Brian Duperreault	For	For	Management
1.4	Elect Director Oscar Fanjul	For	For	Management
1.5	Elect Director H. Edward Hanway	For	For	Management
1.6	Elect Director Gwendolyn S. King	For	For	Management
1.7	Elect Director Bruce P. Nolop	For	For	Management
1.8	Elect Director Marc D. Oken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Act by Written Consent	Against	For	Shareholder

### MASCO CORPORATION

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis W. Archer	For	For	Management
2	Elect Director Anthony F. Earley, Jr.	For	For	Management
3	Elect Director Lisa A. Payne	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management

### MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Dolan	For	Against	Management
1.2	Elect Director Robert A. Eckert	For	Against	Management
1.3	Elect Director Frances D. Fergusson	For	Against	Management
1.4	Elect Director Tully M. Friedman	For	Against	Management
1.5	Elect Director Dominic Ng	For	Against	Management
1.6	Elect Director Vasant M. Prabhu	For	Against	Management
1.7	Elect Director Andrea L. Rich	For	Against	Management
1.8	Elect Director Ronald L. Sargent	For	Against	Management
1.9	Elect Director Dean A. Scarborough	For	Against	Management
1.10	Elect Director Christopher A. Sinclair	For	Against	Management
1.11	Elect Director G. Craig Sullivan	For	Against	Management
1.12	Elect Director Kathy Brittain White	For	Against	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MAXIM INTEGRATED PRODUCTS, INC.

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Ticker: MXIM Security ID: 57772K101  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tunc Doluca	For	Did Not Vote	Management
1.2	Elect Director B. Kipling Hagopian	For	Did Not Vote	Management
1.3	Elect Director James R. Bergman	For	Did Not Vote	Management
1.4	Elect Director Joseph R. Bronson	For	Did Not Vote	Management
1.5	Elect Director Robert E. Grady	For	Did Not Vote	Management
1.6	Elect Director William D. Watkins	For	Did Not Vote	Management
1.7	Elect Director A.R. Frank Wazzan	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Amend Qualified Employee Stock Purchase Plan	For	Did Not Vote	Management
4	Amend Omnibus Stock Plan	For	Did Not Vote	Management
5	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management

### MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Walter E. Massey	For	For	Management
2	Elect Director John W. Rogers, Jr.	For	For	Management
3	Elect Director Roger W. Stone	For	For	Management
4	Elect Director Miles D. White	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
7	Reduce Supermajority Vote Requirement	Against	For	Shareholder
8	Require Suppliers to Adopt CAK	Against	Against	Shareholder
9	Adopt Cage-Free Eggs Purchasing Policy	Against	Against	Shareholder

### MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pedro Aspe	For	For	Management
1.2	Elect Director Robert P. McGraw	For	For	Management
1.3	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
1.4	Elect Director Edward B. Rust, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Reduce Supermajority Vote Requirement Related to the Classified Board	For	For	Management
4	Reduce Supermajority Vote Requirement Relating to Business Combinations	For	For	Management
5	Reduce Supermajority Vote Requirement Regarding the Sale, Lease, Exchange of the Company's Assets	For	For	Management

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6	Reduce Supermajority Vote Requirement Regarding the Plan for Exchanging Shares	For	For	Management
7	Reduce Supermajority Vote Requirement Regarding Authorization of Dissolution	For	For	Management
8	Rescind Fair Price Provision	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
12	Provide Right to Act by Written Consent	Against	For	Shareholder

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### MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas Everist	For	For	Management
2	Elect Director Karen B. Fagg	For	For	Management
3	Elect Director Terry D. Hildestad	For	For	Management
4	Elect Director A. Bart Holaday	For	For	Management
5	Elect Director Dennis W. Johnson	For	For	Management
6	Elect Director Thomas C. Knudson	For	For	Management
7	Elect Director Richard H. Lewis	For	For	Management
8	Elect Director Patricia L. Moss	For	For	Management
9	Elect Director Harry J. Pearce	For	For	Management
10	Elect Director John K. Wilson	For	For	Management
11	Reduce Supermajority Vote Requirement Relating to Business Combinations	For	For	Management
12	Reduce Supermajority Vote Requirement	For	For	Management
13	Eliminate Provision Stating Directors May Only Be Removed for Cause	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	For	Shareholder

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### MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leslie A. Brun	For	For	Management
2	Elect Director Thomas R. Cech	For	For	Management
3	Elect Director Richard T. Clark	For	For	Management
4	Elect Director Thomas H. Glocer	For	For	Management
5	Elect Director Steven F. Goldstone	For	For	Management
6	Elect Director William B. Harrison, Jr.	For	For	Management
7	Elect Director Harry R. Jacobson	For	For	Management
8	Elect Director William N. Kelley	For	For	Management
9	Elect Director C. Robert Kidder	For	For	Management
10	Elect Director Rochelle B. Lazarus	For	For	Management
11	Elect Director Carlos E. Represas	For	For	Management



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12	Elect Director Patricia F. Russo	For	For	Management
13	Elect Director Thomas E. Shenk	For	For	Management
14	Elect Director Anne M. Tatlock	For	For	Management
15	Elect Director Craig B. Thompson	For	For	Management
16	Elect Director Wendell P. Weeks	For	For	Management
17	Elect Director Peter C. Wendell	For	For	Management
18	Ratify Auditors	For	For	Management
19	Approve Omnibus Stock Plan	For	For	Management
20	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

### NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101  
 Meeting Date: MAR 11, 2010 Meeting Type: Annual  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip C. Ackerman	For	For	Management
1.2	Elect Director Craig G. Matthews	For	For	Management
1.3	Elect Director Richard G. Reiten	For	For	Management
1.4	Elect Director David F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### NORDSTROM, INC.

Ticker: JWN Security ID: 655664100  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Phyllis J. Campbell	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Robert G. Miller	For	For	Management
4	Elect Director Blake W. Nordstrom	For	For	Management
5	Elect Director Erik B. Nordstrom	For	For	Management
6	Elect Director Peter E. Nordstrom	For	For	Management
7	Elect Director Philip G. Satre	For	For	Management
8	Elect Director Robert D. Walter	For	For	Management
9	Elect Director Alison A. Winter	For	For	Management
10	Approve Omnibus Stock Plan	For	For	Management
11	Ratify Auditors	For	For	Management

### NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas D. Bell, Jr.	For	For	Management
2	Elect Director Alston D. Correll	For	For	Management

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3	Elect Director Landon Hilliard	For	For	Management
4	Elect Director Burton M. Joyce	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Amend Executive Incentive Bonus Plan	For	For	Management
9	Report on Political Contributions	Against	For	Shareholder

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### NORTHROP GRUMMAN CORPORATION

Ticker: NOC                      Security ID: 666807102  
 Meeting Date: MAY 19, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley G. Bush	For	For	Management
2	Elect Director Lewis W. Coleman	For	For	Management
3	Elect Director Thomas B. Fargo	For	For	Management
4	Elect Director Victor H. Fazio	For	For	Management
5	Elect Director Donald E. Felsing	For	For	Management
6	Elect Director Stephen E. Frank	For	For	Management
7	Elect Director Bruce S. Gordon	For	For	Management
8	Elect Director Madeleine Kleiner	For	For	Management
9	Elect Director Karl J. Krapek	For	For	Management
10	Elect Director Richard B. Myers	For	For	Management
11	Elect Director Aulana L. Peters	For	For	Management
12	Elect Director Kevin W. Sharer	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Certificate of Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions	For	For	Management
15	Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions	For	For	Management
16	Reincorporate in Another State [from Delaware to North Dakota]	Against	Against	Shareholder

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### NUCOR CORPORATION

Ticker: NUE                      Security ID: 670346105  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. DiMicco	For	For	Management
1.2	Elect Director James D. Hlavacek	For	For	Management
1.3	Elect Director John H. Walker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

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PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: AUG 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Kesselman & Kesselman as Auditors	For	Did Not Vote	Management
2	Authorize Board to Fix Remuneration of the Auditors	For	Did Not Vote	Management
3	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
4	Elect Directors and Approve Their Remuneration	For	Did Not Vote	Management
5a	Indicate If Your Holdings or Vote Requires Consent of Minister of Communications	None	Did Not Vote	Management
5b	Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications	None	Did Not Vote	Management

PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109  
 Meeting Date: OCT 22, 2009 Meeting Type: Special  
 Record Date: SEP 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Barry Ben-Zeev as External Director and Approve His Terms of Compensation	For	Did Not Vote	Management
1a	Indicate If You Are a Controlling Shareholder	None	Did Not Vote	Management
2	Approve Director/Officer Liability and Indemnification Insurance	For	Did Not Vote	Management
2a	Indicate Personal Interest in Proposed Agenda Item	None	Did Not Vote	Management
3	Approve Registration Rights Agreement	For	Did Not Vote	Management
3a	Indicate Personal Interest in Proposed Agenda Item	None	Did Not Vote	Management
4	Approve Grant of Indemnification to Directors	For	Did Not Vote	Management
4a	Indicate Personal Interest in Proposed Agenda Item	None	Did Not Vote	Management
5	Approve Director/Officer Liability and Indemnification Insurance	For	Did Not Vote	Management
6	Amend Articles	For	Did Not Vote	Management
7	Indicate If Your Holdings or Vote Requires Consent of Minister of Communications	None	Did Not Vote	Management
8	Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications	None	Did Not Vote	Management

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PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Kesselman and Kesselman as Auditors	For	Did Not Vote	Management
2	Discuss Auditor's Remuneration for 2009	For	Did Not Vote	Management
3	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
4	Elect Directors (Bundled) and Approve Their Remuneration Including Indemnification	For	Did Not Vote	Management
5	Approve Director Indemnification Agreements	For	Did Not Vote	Management
5a	Indicate Personal Interest in Proposed Agenda Item	None	Did Not Vote	Management
6	Approve Related Party Transaction	For	Did Not Vote	Management
6a	Indicate Personal Interest in Proposed Agenda Item	None	Did Not Vote	Management
7	Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications	None	Did Not Vote	Management

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107  
 Meeting Date: OCT 13, 2009 Meeting Type: Annual  
 Record Date: AUG 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J.S. Flaschen	For	For	Management
3	Elect Director Grant M. Inman	For	For	Management
4	Elect Director Pamela A. Joseph	For	For	Management
5	Elect Director Jonathan J. Judge	For	For	Management
6	Elect Director Joseph M. Tucci	For	For	Management
7	Elect Director Joseph M. Velli	For	For	Management
8	Ratify Auditors	For	For	Management

PEARSON PLC

Ticker: PSON Security ID: 705015105  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Re-elect David Arculus as Director	For	For	Management
4	Re-elect Patrick Cescau as Director	For	For	Management
5	Re-elect Will Ethridge as Director	For	For	Management

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6	Re-elect Rona Fairhead as Director	For	For	Management
7	Re-elect Robin Freestone as Director	For	For	Management
8	Re-elect Susan Fuhrman as Director	For	For	Management
9	Re-elect Ken Hydon as Director	For	For	Management
10	Re-elect John Makinson as Director	For	For	Management
11	Re-elect Glen Moreno as Director	For	For	Management
12	Re-elect CK Prahalad as Director	For	For	Management
13	Re-elect Marjorie Scardino as Director	For	For	Management
14	Approve Remuneration Report	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise Board to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase	For	For	Management
20	Adopt New Articles of Association	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
22	Approve Share Incentive Plan	For	For	Management

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### PENTAIR, INC.

Ticker: PNR Security ID: 709631105  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Glynis A. Bryan	For	For	Management
2	Elect Director T. Michael Glenn	For	For	Management
3	Elect Director David H. Y. Ho	For	For	Management
4	Elect Director William T. Monahan	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Ratify Auditors	For	For	Management

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### PEPSICO, INC.

Ticker: PEP Security ID: 713448108  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Shona L. Brown	For	For	Management
2	Elect Director Ian M. Cook	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director Victor J. Dzau	For	For	Management
5	Elect Director Ray L. Hunt	For	For	Management
6	Elect Director Alberto Ibarguen	For	For	Management
7	Elect Director Arthur C. Martinez	For	For	Management
8	Elect Director Indra K. Nooyi	For	For	Management
9	Elect Director Sharon P. Rockefeller	For	For	Management
10	Elect Director James J. Schiro	For	For	Management
11	Elect Director Lloyd G. Trotter	For	For	Management
12	Elect Director Daniel Vasella	For	Against	Management

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13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Report on Charitable Contributions	Against	Against	Shareholder
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
17	Report on Public Policy Advocacy Process	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director Frances D. Fergusson	For	For	Management
7	Elect Director William H. Gray III	For	For	Management
8	Elect Director Constance J. Horner	For	For	Management
9	Elect Director James M. Kilts	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director John P. Mascotte	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director Stephen W. Sanger	For	For	Management
15	Elect Director William C. Steere, Jr.	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder

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PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harold Brown	For	For	Management
2	Elect Director Mathis Cabiallavetta	For	For	Management
3	Elect Director Louis C. Camilleri	For	For	Management
4	Elect Director J. Dudley Fishburn	For	For	Management
5	Elect Director Jennifer Li	For	For	Management
6	Elect Director Graham Mackay	For	For	Management
7	Elect Director Sergio Marchionne	For	For	Management
8	Elect Director Lucio A. Noto	For	For	Management
9	Elect Director Carlos Slim Helu	For	For	Management
10	Elect Director Stephen M. Wolf	For	For	Management
11	Ratify Auditors	For	For	Management
12	Report on Effect of Marketing Practices on the Poor	Against	Against	Shareholder

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13	Establish Supplier Human Rights Purchasing Protocols	Against	Against	Shareholder
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### PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: TEL Security ID: 718252604  
 Meeting Date: JUN 8, 2010 Meeting Type: Special  
 Record Date: MAY 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Call to Order	None	None	Management
2	Certification of Service of Notice and Quorum	None	None	Management
3	President's Report	None	None	Management
4	Approve Annual Report of Management for the Year Ended Dec. 31, 2009	For	For	Management
5.1	Elect Bienvenido F. Nebres, S.J. as Director	For	For	Management
5.2	Elect Oscar S. Reyes as Director	For	For	Management
5.3	Elect Pedro E. Roxas as Director	For	For	Management
5.4	Elect Alfred V. Ty as Director	For	For	Management
5.5	Elect Donald G. Dee as Director	For	For	Management
5.6	Elect Helen Y. Dee as Director	For	For	Management
5.7	Elect Ray C. Espinosa as Director	For	For	Management
5.8	Elect Tatsu Kono as Director	For	For	Management
5.9	Elect Takashi Ooi as Director	For	For	Management
5.10	Elect Napoleon L. Nazareno as Director	For	For	Management
5.11	Elect Manuel V. Pangilinan as Director	For	For	Management
5.12	Elect Albert F. del Rosario as Director	For	For	Management
5.13	Elect Tony Tan Caktiong as Director	For	For	Management
6	Other Matters	For	Against	Management

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### PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linda G. Alvarado	For	For	Management
2	Elect Director Ernie Green	For	For	Management
3	Elect Director John S. McFarlane	For	For	Management
4	Elect Director Eduardo R. Menasce	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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### PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rick R. Holley	For	For	Management
1.2	Elect Director Robin Josephs	For	For	Management
1.3	Elect Director John G. McDonald	For	For	Management
1.4	Elect Director Robert B. McLeod	For	For	Management
1.5	Elect Director John F. Morgan, Sr.	For	For	Management
1.6	Elect Director Marc F. Racicot	For	For	Management
1.7	Elect Director John H. Scully	For	For	Management
1.8	Elect Director Stephen C. Tobias	For	For	Management
1.9	Elect Director Martin A. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	Against	Shareholder

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### PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Berges	For	For	Management
1.2	Elect Director Victoria F. Haynes	For	For	Management
1.3	Elect Director Martin H. Richenhagen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Community Environmental Impact Disclosure Process	Against	Against	Shareholder

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### PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Albert R. Gamper, Jr.	For	For	Management
2	Elect Director Conrad K. Harper	For	For	Management
3	Elect Director William V. Hickey	For	For	Management
4	Elect Director Ralph Izzo	For	For	Management
5	Elect Director Shirley Ann Jackson	For	For	Management
6	Elect Director David Lilley	For	For	Management
7	Elect Director Thomas A. Renyi	For	For	Management
8	Elect Director Hak Cheol Shin	For	For	Management
9	Elect Director Richard J. Swift	For	For	Management
10	Ratify Auditors	For	For	Management

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### R. R. DONNELLEY & SONS COMPANY

Ticker: RRD Security ID: 257867101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Thomas J. Quinlan, III	For	For	Management
2	Elect Director Stephen M. Wolf	For	For	Management
3	Elect Director Lee A. Chaden	For	For	Management
4	Elect Director Judith H. Hamilton	For	For	Management
5	Elect Director Susan M. Ivey	For	For	Management
6	Elect Director Thomas S. Johnson	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Michael T. Riordan	For	For	Management
9	Elect Director Oliver R. Sockwell	For	For	Management
10	Ratify Auditors	For	For	Management
11	Adopt Sustainable Paper Purchasing	Against	Against	Shareholder
12	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
13	Other Business	For	Against	Management

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REPSOL YPF S.A

Ticker: REP Security ID: 76026T205  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2009; Approve Allocation of Income	For	For	Management
1.2	Approve Discharge of Directors	For	For	Management
2.1	Amend First Paragraph of Article 9 of Company By-laws Re: Passive Dividends	For	For	Management
2.2	Amend Article 12 bis of Company By-laws Re: Preemptive Rights	For	For	Management
2.3	Amend First Paragraph of Article 22 Re: Special Agreements, Constituion and Majority	For	For	Management
3.1	Modify Section 3.5 of Article 3 of the General Meeting Guidelines Re: Competencies of the General Meeting	For	For	Management
3.2	Modify Section 9.2 of Article 9 of the General Meeting Guidelines Re: Constitution of the General Meeting	For	For	Management
4.1	Re-elect Paulina Beato Blanco as Director	For	For	Management
4.2	Re-elect Artur Carulla Font as Director	For	For	Management
4.3	Re-elect Javier Echenique Landiribar as Director	For	For	Management
4.4	Re-elect Pemex Internacional Espana, S.A. as Director	For	For	Management
4.5	Re-elect Henri Philippe Reichstul as Director	For	For	Management
5	Elect Auditor for Repsol YPF and Consolidated Group for Fiscal Year 2010	For	For	Management
6	Authorize Repurchase of Shares; Void Authorization Granted Last AGM of May 14, 2009	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Void Authorization Granted Last AGM of May 31, 2005	For	For	Management
8	Authorize Board to Ratify and Execute	For	For	Management

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### Approved Resolutions

#### RIO TINTO PLC

Ticker: RIO Security ID: 767204100  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Against	Management
3	Elect Robert Brown as Director	For	For	Management
4	Elect Ann Godbehere as Director	For	For	Management
5	Elect Sam Walsh as Director	For	For	Management
6	Re-elect Guy Elliott as Director	For	For	Management
7	Re-elect Michael Fitzpatrick as Director	For	For	Management
8	Re-elect Lord Kerr of Kinlochard as Director	For	For	Management
9	Reappoint PricewaterhouseCoopers LLP as Auditor and Authorise Their Remuneration	For	For	Management
10	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
11	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
12	Authorise Market Purchase	For	For	Management
13	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

#### ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 2, 2010 Meeting Type: Annual  
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry C. Johnson	For	For	Management
1.2	Elect Director William T. McCormick, Jr.	For	For	Management
1.3	Elect Director Keith D. Nosbusch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

#### RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103  
 Meeting Date: OCT 8, 2009 Meeting Type: Annual  
 Record Date: AUG 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Abizaid	For	Withhold	Management

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1.2	Elect Director Bruce A. Carbonari	For	Withhold	Management
1.3	Elect Director James A. Karman	For	Withhold	Management
1.4	Elect Director Donald K. Miller	For	Withhold	Management
1.5	Elect Director Joseph P. Viviano	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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### SA GROUPE DELHAIZE

Ticker: DELB Security ID: 29759W101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Report (Non-Voting)	None	None	Management
2	Receive Auditors' Report (Non-Voting)	None	None	Management
3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.60 per Share	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7.1	Reelect Count Richard Goblet d'Alviella as Director	For	Against	Management
7.2	Reelect Robert J. Murray as Director	For	For	Management
7.3	Reelect Jack L. Stahl as Director	For	For	Management
8	Indicate Jack L. Stahl as Independent Board Member	For	For	Management
9	Approve Change-of-Control Clause Re: Credit Facility	For	For	Management
10	Approve Change-of-Control Clause Re: Early Redemption of Bonds, Convertible Bonds or Medium-Term Notes Upon Change of Control of Company	For	For	Management

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### SABESP, COMPANHIA SANEAMENTO BASICO SAO PAULO

Ticker: SBSP3 Security ID: 20441A102  
 Meeting Date: OCT 29, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director	For	Against	Management
2	Authorize Three Issuances of Up to BRL 826 Million in Non-Convertible Debentures Through Private Placement	For	For	Management
3	Set the Terms of the Debenture Issuance	For	For	Management
4	Authorize Board of Directors to Set the Terms of the Debenture Issuance and to Amend Article 59 Accordingly	For	For	Management
5	Authorize the Company to Perform any Legal Act Related to the Implementation of the Debentures Issuance	For	For	Management

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 SABESP, COMPANHIA SANEAMENTO BASICO SAO PAULO

Ticker: SBSP3 Security ID: 20441A102  
 Meeting Date: MAR 4, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009	For	Against	Management
2	Ratify Allocation of Income and Dividends	For	Against	Management

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 SABESP, COMPANHIA SANEAMENTO BASICO SAO PAULO

Ticker: SBSP3 Security ID: 20441A102  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
I	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009	For	For	Management
II	Approve Allocation of Income and Dividends	For	For	Management
III	Elect Corporate Bodies	For	Against	Management

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 SARA LEE CORP.

Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 29, 2009 Meeting Type: Annual  
 Record Date: SEP 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brenda C. Barnes	For	For	Management
2	Elect Director Christopher B. Begley	For	For	Management
3	Elect Director Crandall C. Bowles	For	Against	Management
4	Elect Director Virgis W. Colbert	For	For	Management
5	Elect Director James S. Crown	For	Against	Management
6	Elect Director Laurette T. Koellner	For	For	Management
7	Elect Director Cornelis J.A. Van Lede	For	For	Management
8	Elect Director Dr. John McAdam	For	For	Management
9	Elect Director Sir Ian Prosser	For	For	Management
10	Elect Director Norman R. Sorensen	For	Against	Management
11	Elect Director Jeffrey W. Ubben	For	For	Management
12	Elect Director Jonathan P. Ward	For	Against	Management
13	Ratify Auditors	For	For	Management

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 SASOL LTD

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Ticker: SOL Security ID: 803866300  
 Meeting Date: NOV 27, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 30 June 2009	For	Did Not Vote	Management
2.1	Re-elect Brian Connellan as Director	For	Did Not Vote	Management
2.2	Re-elect Henk Dijkgraaf as Director	For	Did Not Vote	Management
2.3	Re-elect Nolitha Fakude as Director	For	Did Not Vote	Management
2.4	Re-elect Imogen Mkhize as Director	For	Did Not Vote	Management
2.5	Re-elect Tom Wixley as Director	For	Did Not Vote	Management
3.1	Elect Colin Beggs as Director	For	Did Not Vote	Management
3.2	Elect Johnson Njeke as Director	For	Did Not Vote	Management
4	Reappoint KPMG Inc as Auditors of the Company and AW van der Lith as the Individual Registered Auditor	For	Did Not Vote	Management
5	Authorize Repurchase of Up to 4 Percent of Issued Share Capital	For	Did Not Vote	Management
6	Approve Remuneration of Non-Executive Directors with Effect from 1 July 2009	For	Did Not Vote	Management

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### SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John F. Fiedler	For	For	Management
2	Elect Director James P. Holden	For	For	Management
3	Elect Director W. Dudley Lehman	For	For	Management
4	Elect Director Edward H. Rensi	For	For	Management
5	Ratify Auditors	For	For	Management

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### SONOCO PRODUCTS COMPANY

Ticker: SON Security ID: 835495102  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.C. Fort	For	Withhold	Management
1.2	Elect Director J.H. Mullin	For	Withhold	Management
1.3	Elect Director P.R. Rollier	For	For	Management
1.4	Elect Director T.E. Whiddon	For	For	Management
2	Ratify Auditors	For	For	Management

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### STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109

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Meeting Date: MAR 12, 2010 Meeting Type: Special

Record Date: JAN 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Certificate Of Incorporation Increasing Authorized Common Stock and Changing Company Name	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adjourn Meeting	For	For	Management

### STATOIL ASA

Ticker: STL Security ID: 85771P102

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Olaug Svarva as Chair of Meeting	For	For	Management
3	Approve Notice of Meeting and Agenda	For	For	Management
4	Registration of Attending Shareholders and Proxies	None	None	Management
5	Designate Inspector(s) of Minutes of Meeting	For	For	Management
6	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.00 per Share	For	For	Management
7	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Against	Management
8	Approve Remuneration of Auditors	For	For	Management
9.1	Reelect Olaug Svarva as Member of Corporate Assembly	For	For	Management
9.2	Reelect Idar Kreutzer as Member of Corporate Assembly	For	For	Management
9.3	Reelect Karin Aslaksen as Member of Corporate Assembly	For	For	Management
9.4	Reelect Greger Mannsverk as Member of Corporate Assembly	For	For	Management
9.5	Reelect Steinar Olsen as Member of Corporate Assembly	For	For	Management
9.6	Reelect Ingvald Strommen as Member of Corporate Assembly	For	For	Management
9.7	Reelect Rune Bjerke as Member of Corporate Assembly	For	For	Management
9.8	Reelect Tore Ulstein as Member of Corporate Assembly	For	For	Management
9.9	Elect Live Aker as Member of Corporate Assembly	For	For	Management
9.10	Elect Siri Kalvig as Member of Corporate Assembly	For	For	Management
9.11	Elect Thor Bolstad as Member of Corporate Assembly	For	For	Management
9.12	Elect Barbro Haetta-Jacobsen as Member of Corporate Assembly	For	For	Management
9.13	Reelect Arthur Sletteberg as Deputy	For	For	Management

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	Member of Corporate Assembly			
9.14	Reelect Anne-Margrethe Firing as Deputy Member of Corporate Assembly	For	For	Management
9.15	Elect Linda Aase as Deputy Member of Corporate Assembly	For	For	Management
9.16	Reelect Shahzad Rana as Deputy Member of Corporate Assembly	For	For	Management
10	Approve Remuneration of Members and Deputy Members of Corporate Assembly in the Amount of NOK 100,000 for Chair, NOK 52,500 for Deputy Chair, NOK 37,000 for Members, and NOK 5,250 for Deputy Members	For	For	Management
11.1	Reelect Olaug Svarva as Chair of Nominating Committee	For	For	Management
11.2	Reelect Bjorn Haavik as Member of Nominating Committee	For	For	Management
11.3	Reelect Tom Rathke as Member of Nominating Committee	For	For	Management
11.4	Elect Live Aker as Member of Nominating Committee	For	For	Management
12	Approve Remuneration of Nominating Committee in the Amount of NOK 10,000 per Meeting for Chair and NOK 7,400 per Meeting for Other Members	For	For	Management
13	Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees	For	Against	Management
14	Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares; Amend Articles Accordingly	For	For	Management
15	Amend Articles Re: Specify Share Capital and Number of Shares; Right to Sign for Company; Number of Members of Corporate Assembly; Approve Electronic Distribution of Documents Pertaining to General Meetings; Other Amendments	For	For	Management
16	Withdraw Company From Tar Sands Activities in Canada	Against	Against	Shareholder

### STEEL DYNAMICS, INC.

Ticker:           STLD                           Security ID: 858119100  
Meeting Date: MAY 20, 2010   Meeting Type: Annual  
Record Date:   MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Busse	For	For	Management
1.2	Elect Director Mark D. Millett	For	For	Management
1.3	Elect Director Ricahrd P. Teets, Jr.	For	For	Management
1.4	Elect Director John C. Bates	For	For	Management
1.5	Elect Director Frank D. Byrne	For	For	Management
1.6	Elect Director Paul B. Edgerley	For	For	Management
1.7	Elect Director Richard J. Freeland	For	For	Management
1.8	Elect Director Dr. Jurgen Kolb	For	For	Management
1.9	Elect Director James C. Marcuccilli	For	For	Management
1.10	Elect Director Joseph D. Ruffolo	For	For	Management

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1.11	Elect Director Gabriel L. Shaheen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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SUNOCO, INC.

Ticker: SUN Security ID: 86764P109  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Edwards	For	For	Management
1.2	Elect Director Lynn L. Elsenhans	For	For	Management
1.3	Elect Director Ursula O. Fairbairn	For	For	Management
1.4	Elect Director Rosemarie B. Greco	For	For	Management
1.5	Elect Director John P. Jones, III	For	For	Management
1.6	Elect Director James G. Kaiser	For	For	Management
1.7	Elect Director John W. Rowe	For	For	Management
1.8	Elect Director John K. Wulff	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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SYSCO CORPORATION

Ticker: SY Y Security ID: 871829107  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jonathan Golden	For	For	Management
2	Elect Director Joseph A. Hafner, Jr.	For	For	Management
3	Elect Director Nancy S. Newcomb	For	For	Management
4	Elect Director Kenneth F. Spitler	For	For	Management
5	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder

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TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: 874039100  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and	For	For	Management



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Dividends				
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Derivatives Transactions	For	For	Management
5	Transact Other Business	None	None	Management

### TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: 879278208  
 Meeting Date: OCT 1, 2009 Meeting Type: Annual  
 Record Date: AUG 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Authorise The Directors To Fix The Remuneration of the Auditors.	For	For	Management
2	To Re-elect Mr Wayne Boyd As A Director.	For	For	Management
3	To Re-elect Mr Ron Spithill As A Director.	For	For	Management
4	To Elect Dr Sachio Semmoto As A Director.	For	For	Management
5	To Elect Dr Tim Rooke As A Director.	Against	Against	Shareholder

### TENARIS SA

Ticker: TEN Security ID: 88031M109  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Approve Directors' and Auditors' Reports	For	For	Management
2	Accept Consolidated Financial Statements for Fiscal 2007, 2008, and 2009	For	For	Management
3	Accept Financial Statements for Fiscal 2009	For	For	Management
4	Approve Allocation of Income and Dividends of USD 0.34 per Share	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Reelect Roberto Bonatti, Carlos Condorelli, Carlos Franck, Roberto Monti, Gianfelice Mario Rocca, Paolo Rocca, Jaime Serra Puche, Alberto valsecchi, Amadeo Vazquez y Vazquez, and Guillermo Vogel as Directors (Bundled)	For	Against	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve PricewaterhouseCoopers Auditors and Fix Their Remuneration	For	For	Management
9	Approve Share Repurchase Program	For	Against	Management
10	Allow Electronic Distribution of Company Communications	For	For	Management

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THOMSON REUTERS CORPORATION

Ticker: TRI Security ID: 884903105  
 Meeting Date: AUG 7, 2009 Meeting Type: Special  
 Record Date: JUL 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Unification Of Thomson Reuters Dual Listed Company Structure.	For	For	Management

THOMSON REUTERS CORPORATION

Ticker: TRI Security ID: 884903105  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Thomson	For	For	Management
1.2	Elect Director W. Geoffrey Beattie	For	Withhold	Management
1.3	Elect Director Niall FitzGerald	For	For	Management
1.4	Elect Director Thomas H. Glocer	For	For	Management
1.5	Elect Director Manvinder S. Banga	For	For	Management
1.6	Elect Director Mary Cirillo	For	For	Management
1.7	Elect Director Steven A. Denning	For	For	Management
1.8	Elect Director Lawton Fitt	For	For	Management
1.9	Elect Director Roger L. Martin	For	For	Management
1.10	Elect Director Deryck Maughan	For	For	Management
1.11	Elect Director Ken Olisa	For	For	Management
1.12	Elect Director Vance K. Opperman	For	For	Management
1.13	Elect Director John M. Thompson	For	For	Management
1.14	Elect Director Peter J. Thomson	For	For	Management
1.15	Elect Director John A. Tory	For	For	Management
2	Approve PricewaterhouseCoopers LLP as and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

TOMKINS PLC

Ticker: TOMK Security ID: 890030208  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect David Newlands as Director	For	For	Management
5	Reappoint Deloitte LLP as Auditors	For	For	Management
6	Authorise Board to Fix Remuneration of Auditors	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management

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8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
9	Authorise Market Purchase	For	For	Management
10	Adopt New Articles of Association	For	For	Management
11	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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TOTAL SA

Ticker: FP Security ID: 89151E109  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual/Special  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of EUR 2.28 per Share	For	Did Not Vote	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Did Not Vote	Management
5	Approve Transaction with Christophe de Margerie Re: Severance Payment	For	Did Not Vote	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
7	Reelect Thierry Desmarest as Director	For	Did Not Vote	Management
8	Reelect Thierry de Rudder as Director	For	Did Not Vote	Management
9	Elect Gunnar Brock as Director	For	Did Not Vote	Management
10	Elect Claude Clement as Representative of Employee Shareholders to the Board	For	Did Not Vote	Management
11	Elect Philippe Marchandise as Representative of Employee Shareholders to the Board	Against	Did Not Vote	Management
12	Elect Mohammed Zaki as Representative of Employee Shareholders to the Board	Against	Did Not Vote	Management
13	Reelect Ernst & Young Audit as Auditor	For	Did Not Vote	Management
14	Reelect KPMG Audit as Auditor	For	Did Not Vote	Management
15	Ratify Auditex as Alternate Auditor	For	Did Not Vote	Management
16	Ratify KPMG Audit I.S. as Alternate Auditor	For	Did Not Vote	Management
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion	For	Did Not Vote	Management
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 850 million	For	Did Not Vote	Management
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	Did Not Vote	Management
20	Approve Employee Stock Purchase Plan	For	Did Not Vote	Management
21	Authorize up to 0.1 Percent of Issued Capital for Use in Stock Option Plan	For	Did Not Vote	Management
A	Amend Article 9 of Bylaws Re: Mutual Fund	Against	Did Not Vote	Shareholder

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106  
 Meeting Date: OCT 8, 2009 Meeting Type: Special  
 Record Date: AUG 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Approve Payment Of A Distribution To Shareholders Through A reduction Of The Par Value Of Our Shares, Such Payment To Bemade In Two Installments On Or Before March 26, 2010 (the End Of the Second Fiscal Quarter Of 2010).	For	For	Management
2	To Approve Any Adjournments Or Postponements Of The extraordinary General Meeting.	For	Against	Management
3	Transact Other Business (Voting)	For	Against	Management

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106  
 Meeting Date: MAR 10, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Pierre Brondeau as Director	For	For	Management
1.2	Reelect Ram Charan as Director	For	For	Management
1.3	Reelect Juergen Gromer as Director	For	For	Management
1.4	Reelect Robert Hernandez as Director	For	For	Management
1.5	Reelect Thomas Lynch as Director	For	For	Management
1.6	Reelect Daniel Phelan as Director	For	For	Management
1.7	Reelect Frederic Poses as Director	For	For	Management
1.8	Reelect Lawrence Smith as Director	For	For	Management
1.9	Reelect Paula Sneed as Director	For	For	Management
1.10	Reelect David Steiner as Director	For	For	Management
1.11	Reelect John Van Scoter as Director	For	For	Management
2.1	Accept Annual Report for Fiscal 2008/2009	For	For	Management
2.2	Accept Statutory Financial Statements for Fiscal 2008/2009	For	For	Management
2.3	Accept Consolidated Financial Statements for Fiscal 2008/2009	For	For	Management
3	Approve Share Capital Reduction and Repayment of \$0.64 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Increase the Number of Shares Available for Awards under Tyco Electronics Ltd. 2007 Stock and Incentive Plan	For	Against	Management
6.1	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010	For	For	Management
6.2	Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2009/2010	For	For	Management
6.3	Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2009/2010	For	For	Management
7	Adjourn Meeting	For	Against	Management

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8      Transact Other Business (Voting)                      For              Against              Management

TYCO INTERNATIONAL LTD.

Ticker:              TYC                      Security ID: H89128104  
 Meeting Date: MAR 10, 2010      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal 2008/2009	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Reelect Edward Breen as Director	For	Withhold	Management
3.2	Elect Michael Daniels as Director	For	For	Management
3.3	Reelect Timothy Donahue as Director	For	For	Management
3.4	Reelect Brian Duperreault as Director	For	For	Management
3.5	Reelect Bruce Gordon as Director	For	For	Management
3.6	Reelect Rajiv Gupta as Director	For	For	Management
3.7	Reelect John Krol as Director	For	For	Management
3.8	Reelect Brendan O'Neill as Director	For	For	Management
3.9	Reelect William Stavropoulos as Director	For	For	Management
3.10	Reelect Sandra Wijnberg as Director	For	For	Management
3.11	Reelect R. David Yost as Director	For	For	Management
4a	Ratify Deloitte AG as Auditors	For	For	Management
4b	Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010	For	For	Management
4c	Ratify PricewaterhouseCoopers AG as Special Auditor	For	For	Management
5a	Approve Carrying Forward of Net Loss	For	For	Management
5b	Approve CHF 407.4 Million Reduction in Share Capital and Repayment of CHF 0.85 per Share	For	For	Management
6	Amend Articles Re: Plurality Voting Standard for Board Elections When the Number of Candidates Exceeds the Number of Board Positions Available	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

UNITED PARCEL SERVICE, INC.

Ticker:              UPS                      Security ID: 911312106  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Michael J. Burns	For	For	Management
1.3	Elect Director D. Scott Davis	For	For	Management
1.4	Elect Director Stuart E. Eizenstat	For	For	Management
1.5	Elect Director Michael L. Eskew	For	For	Management
1.6	Elect Director William R. Johnson	For	For	Management
1.7	Elect Director Ann M. Livermore	For	Withhold	Management
1.8	Elect Director Rudy Markham	For	For	Management

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1.9	Elect Director John W. Thompson	For	For	Management
1.10	Elect Director Carol B. Tome	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

### VF CORPORATION

Ticker: VFC Security ID: 918204108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Carucci	For	For	Management
1.2	Elect Director Juliana L. Chugg	For	For	Management
1.3	Elect Director George Fellows	For	For	Management
1.4	Elect Director Clarence Otis, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100  
 Meeting Date: APR 7, 2010 Meeting Type: Annual  
 Record Date: FEB 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry J. Herrmann	For	Withhold	Management
1.2	Elect Director James M. Raines	For	Withhold	Management
1.3	Elect Director William L. Rogers	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Shareholder

### WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aida M. Alvarez	For	For	Management
2	Elect Director James W. Breyer	For	For	Management
3	Elect Director M. Michele Burns	For	For	Management
4	Elect Director James I. Cash, Jr.	For	For	Management
5	Elect Director Roger C. Corbett	For	For	Management
6	Elect Director Douglas N. Daft	For	Against	Management
7	Elect Director Michael T. Duke	For	For	Management
8	Elect Director Gregory B. Penner	For	For	Management
9	Elect Director Steven S. Reinemund	For	For	Management
10	Elect Director H. Lee Scott, Jr.	For	For	Management
11	Elect Director Arne M. Sorenson	For	For	Management
12	Elect Director Jim C. Walton	For	For	Management

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13	Elect Director S. Robson Walton	For	For	Management
14	Elect Director Christopher J. Williams	For	For	Management
15	Elect Director Linda S. Wolf	For	Against	Management
16	Ratify Auditors	For	For	Management
17	Approve Omnibus Stock Plan	For	Against	Management
18	Amend Sharesave Plan	For	For	Management
19	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
21	Report on Political Contributions	Against	For	Shareholder
22	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
23	Require Suppliers to Adopt CAK	Against	Against	Shareholder
24	Report on Process for Identifying and Prioritizing Public Policy Activities	Against	Against	Shareholder

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### WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director John C. Pope	For	For	Management
5	Elect Director W. Robert Reum	For	For	Management
6	Elect Director Steven G. Rothmeier	For	For	Management
7	Elect Director David P. Steiner	For	For	Management
8	Elect Director Thomas H. Weidemeyer	For	For	Management
9	Ratify Auditors	For	For	Management
10	Reduce Supermajority Vote Requirement	For	For	Management
11	Report on Political Contributions	Against	For	Shareholder
12	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 4, 2010 Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director James W. Dyke, Jr.	For	For	Management
1.4	Elect Director Melvyn J. Estrin	For	For	Management
1.5	Elect Director James F. Lafond	For	For	Management
1.6	Elect Director Debra L. Lee	For	For	Management
1.7	Elect Director Terry D. McCallister	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder

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WHIRLPOOL CORPORATION

Ticker: WHR Security ID: 963320106  
Meeting Date: APR 20, 2010 Meeting Type: Annual  
Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Johnston	For	For	Management
1.2	Elect Director William T. Kerr	For	For	Management
1.3	Elect Director William D. Perez	For	For	Management
1.4	Elect Director Janice D. Stoney	For	For	Management
1.5	Elect Director Michael D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kathleen B. Cooper	For	For	Management
2	Elect Director William R. Granberry	For	For	Management
3	Elect Director William G. Lowrie	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management
7	Report on Environmental Impacts of Natural Gas Fracturing	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

===== END NPX REPORT

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.

Claymore Dividend & Income Fund  
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By: /s/J. Thomas Futrell  
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Name: J. Thomas Futrell  
Title: Chief Executive Officer  
Date: August 20, 2010