

ICA File Number: 811-01550
 Reporting Period: 07/01/2008 - 06/30/2009
 Selected Special Shares, Inc.

===== SELECTED SPECIAL SHARES =====

ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philippe G. H. Capron	For	For	Management
1.2	Elect Director Robert J. Corti	For	For	Management
1.3	Elect Director Frederic R. Crepin	For	For	Management
1.4	Elect Director Brian G. Kelly	For	For	Management
1.5	Elect Director Robert A. Kotick	For	For	Management
1.6	Elect Director Jean-bernard Levy	For	For	Management
1.7	Elect Director Robert J. Morgado	For	For	Management
1.8	Elect Director Douglas P. Morris	For	For	Management
1.9	Elect Director Stephane Roussel	For	For	Management
1.10	Elect Director Richard Sarnoff	For	For	Management
1.11	Elect Director Regis Turri ni	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

 AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Sullivan	For	For	Management
1.2	Elect Director Robert J. Herbold	For	For	Management
1.3	Elect Director Koh Boon Hwee	For	For	Management
2	Ratify Audi tors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

 AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Dolan	For	For	Management
1.2	Elect Director Ronald M. Dykes	For	For	Management
1.3	Elect Director Carolyn F. Katz	For	For	Management
1.4	Elect Director Gustavo Lara Cantu	For	For	Management
1.5	Elect Director JoAnn A. Reed	For	For	Management
1.6	Elect Director Pamela D. A. Reeve	For	For	Management
1.7	Elect Director David E. Sharbutt	For	For	Management

1.8	Elect Director James D. Taiclet, Jr.	For	For	Management
1.9	Elect Director Sammie L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
Meeting Date: APR 14, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Edmund F. Kelly	For	For	Management
1.5	Elect Director Robert P. Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Robert Mehrabian	For	For	Management
1.10	Elect Director Mark A. Nordenberg	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director William C. Richardson	For	For	Management
1.13	Elect Director Samuel C. Scott III	For	For	Management
1.14	Elect Director John P. Surma	For	For	Management
1.15	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Stock Retention/Holding Period	Against	Against	Shareholder

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
Meeting Date: JUL 3, 2008 Meeting Type: Annual
Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Eisenberg	For	For	Management
1.2	Elect Director Leonard Feinstein	For	For	Management
1.3	Elect Director Dean S. Adler	For	For	Management
1.4	Elect Director Stanley F. Barshay	For	For	Management
1.5	Elect Director Patrick R. Gaston	For	For	Management
1.6	Elect Director Jordan Heller	For	For	Management
1.7	Elect Director Robert S. Kaplan	For	For	Management
1.8	Elect Director Victoria A. Morrison	For	For	Management
2	Ratify Auditors	For	For	Management

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Eugene Cartledge	For	For	Management
1.2	Elect Director Joshua L. Collins	For	For	Management
1.3	Elect Director Eliot M. Fried	For	For	Management
1.4	Elect Director Thomas J. Fruechtel	For	For	Management
1.5	Elect Director E. Daniel James	For	For	Management
1.6	Elect Director Robert D. Kennedy	For	For	Management
1.7	Elect Director Harold E. Layman	For	For	Management
1.8	Elect Director James S. Osterman	For	For	Management
2	Ratify Auditors	For	For	Management

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Samuel P. Bell, III	For	For	Management
1.3	Elect Director Hugh M. Brown	For	For	Management
1.4	Elect Director J. Powell Brown	For	For	Management
1.5	Elect Director Bradley Currey, Jr.	For	For	Management
1.6	Elect Director Jim W. Henderson	For	For	Management
1.7	Elect Director Theodore J. Hoepner	For	For	Management
1.8	Elect Director Toni Jennings	For	For	Management
1.9	Elect Director Wendell S. Reilly	For	For	Management
1.10	Elect Director John R. Redman	For	For	Management
1.11	Elect Director Jan E. Smith	For	For	Management
1.12	Elect Director Chilton D. Varner	For	For	Management
2	Ratify Auditors	For	For	Management

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director R. Kerry Clark	For	For	Management
1.3	Elect Director Calvin Darden	For	For	Management
1.4	Elect Director John F. Finn	For	For	Management
1.5	Elect Director Philip L. Francis	For	For	Management
1.6	Elect Director Gregory B. Kenny	For	For	Management
1.7	Elect Director J. Michael Losh	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Richard C. Notebaert	For	For	Management
1.10	Elect Director Michael D. O'Halleran	For	For	Management
1.11	Elect Director David W. Raibeck	For	For	Management
1.12	Elect Director Jean G. Spaulding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Eliminate Cumulative Voting	For	For	Management
5	Require Advance Notice for Shareholder Proposals/Nominations	For	For	Management
6	Amend Articles of Incorporation to	For	For	Management

State that Common Shares Have No Stated Capital

#	Proposal	Mgt Rec	Vote Cast	Sponsor
7	Amend Omnibus Stock Plan	For	For	Management
8	Amend Qualified Employee Stock Purchase Plan	For	For	Management
9	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Exchange Program	For	Against	Management

CARMAX INC

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey E. Garten	For	For	Management
1.2	Elect Director Vivian M. Stephenson	For	For	Management
1.3	Elect Director Beth A. Stewart	For	For	Management
1.4	Elect Director William R. Tiefel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Bechtel	For	For	Management
1.2	Elect Director Walter W. Bettinger II	For	For	Management
1.3	Elect Director C. Preston Butcher	For	For	Management
2	Report on Political Contributions	Against	Against	Shareholder
3	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	Against	Shareholder
4	Amend Corporate Executive Bonus Plan	Against	Against	Shareholder

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Internet Fragmentation	Against	Against	Shareholder

 CLARK HOLDINGS INC.

Ticker: GLA Security ID: 18145M109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory E. Burns	For	For	Management
1.2	Elect Director Kenneth L. Saunders	For	For	Management
2	Other Business	For	For	Management

 CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis H. Chookaszian	For	For	Management
1.2	Elect Director Robert F. Corvino	For	For	Management
1.3	Elect Director Larry G. Gerdes	For	For	Management
1.4	Elect Director Daniel R. Glickman	For	For	Management
1.5	Elect Director James E. O'Leary	For	For	Management
1.6	Elect Director John L. Pietrzak	For	For	Management
1.7	Elect Director Alex J. Pollock	For	For	Management
1.8	Elect Director William R. Shepard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

Ticker: CFR VX Security ID: H25662141
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.060 per A Bearer Share and EUR 0.006 per B Registered Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Elect Johann Rupert as Director	For	For	Management
4.2	Elect Jean-Paul Aeschmann as Director	For	For	Management
4.3	Elect Franco Cologni as Director	For	For	Management
4.4	Elect Lord Douro as Director	For	For	Management
4.5	Elect Yves-Andre Istel as Director	For	For	Management
4.6	Elect Richard Lepeu as Director	For	For	Management
4.7	Elect Ruggero Magnoni as Director	For	For	Management
4.8	Elect Simon Murray as Director	For	For	Management
4.9	Elect Alain Dominique Perrin as Director	For	For	Management
4.10	Elect Norbert Platt as Director	For	For	Management
4.11	Elect Alan Quasha as Director	For	For	Management
4.12	Elect Lord Clifton as Director	For	For	Management
4.13	Elect Jan Rupert as Director	For	For	Management
4.14	Elect Juergen Schrempp as Director	For	For	Management
4.15	Elect Martha Wikstrom as Director	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR VX Security ID: H25662141
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization Plan to Focus Company as Pure Investment Vehicle and Convert Corporate Form into Partnership Limited by Shares; Approve Related Article Amedments	For	For	Management
2	Elect Yves-Andre Istel, Ruggero Magnoni, Alan Quasha, and Juergen Schrempp as Members of the Board of Overseers (Bundled)	For	For	Management
3	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For	For	Management

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR VX Security ID: H25662141
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization to Focus on Core Luxury Goods Business and Separation of Investment in British American Tobacco; Approve Related Article Amendments	For	For	Management
2	amend Articles re: Global Certificate for Company's Bearer Shares	For	For	Management

CONVERA CORP.

Ticker: CNVR Security ID: 211919105
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date: MAY 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Whittier	For	For	Management
1.2	Elect Director Herbert A. Allen	For	For	Management
1.3	Elect Director Herbert A. Allen III	For	For	Management
1.4	Elect Director Patrick C. Condo	For	For	Management
1.5	Elect Director John C. Botts	For	For	Management
1.6	Elect Director Eli S. Jacobs	For	For	Management
1.7	Elect Director Donald R. Keough	For	For	Management
1.8	Elect Director Ajay Menon	For	For	Management
1.9	Elect Director Carl J. Rickertsen	For	For	Management
1.10	Elect Director Jeffrey White	For	For	Management
1.11	Elect Director Alexander F. Parker	For	For	Management

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
Meeting Date: JAN 28, 2009 Meeting Type: Annual
Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Sinegal	For	For	Management
1.2	Elect Director Jeffrey H. Brotman	For	For	Management
1.3	Elect Director Richard A. Galanti	For	For	Management
1.4	Elect Director Daniel J. Evans	For	For	Management
1.5	Elect Director Jeffrey S. Raikes	For	For	Management
2	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101
Meeting Date: JUL 18, 2008 Meeting Type: Annual
Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management

1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Reimburse Proxy Expenses	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Howard	For	For	Management
1.2	Elect Director Michael M. Kanovsky	For	For	Management
1.3	Elect Director J. Todd Mitchell	For	For	Management
1.4	Elect Director J. Larry Nichols	For	For	Management
2	Elect Director Robert A. Mosbacher, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Austin A. Adams	For	For	Management
1.2	Elect Director James N. Fernandez	For	For	Management
1.3	Elect Director Sandra E. Peterson	For	For	Management
1.4	Elect Director Michael R. Quiñan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

E*TRADE FINANCIAL CORP.

Ticker: ETFC Security ID: 269246104
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael K. Parks	For	Against	Management
1.2	Elect Director Lewis E. Randall	For	Against	Management
1.3	Elect Director Joseph L. Scifani	For	For	Management
1.4	Elect Director Stephen H. Willard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

4	Amend Executive Bonus Program	Against	Against	Shareholder
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EVEREST RE GROUP LTD

Ticker: RE Security ID: G3223R108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Martin Abrahams as Director	For	For	Management
1.2	Elect John R. Dunne as Director	For	For	Management
1.3	Elect John A. Weber as Director	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

GARMIN LTD.

Ticker: GRMN Security ID: G37260109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Min H. Kao as Director	For	For	Management
1.2	Elect Charles W. Peffer as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Larry Page	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	Withhold	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Report on Political Contributions	For	For	Shareholder
5	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder

GRUPO TELEVI SA S. A.

Ticker: TV Security ID: 40049J206
Meeting Date: APR 30, 2009 Meeting Type: Special
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect or Ratify Directors Representing Series L Shareholders	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

GRUPO TELEVI SA S. A.

Ticker: TV Security ID: 40049J206
Meeting Date: APR 30, 2009 Meeting Type: Annual /Special
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Representing Series D Shareholders	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
1.1	Accept Statutory Reports as Required by Article 28 of Mexican Securities Law, Approve Financial Statements for Fiscal Year Ended Dec. 31, 2008, Approve Discharge of Directors, CEO and Board Committees	For	For	Management
2.1	Present Report on Compliance with Fiscal Obligations	For	For	Management
3.1	Approve Allocation of Income for Fiscal Year 2008	For	For	Management
4.1	Set Aggregate Nominal Amount for Share Repurchase and Receive Report on Board's Decision on Share Repurchase and Sale of Treasury Shares	For	For	Management
5.1	Elect Members of the Board, Secretary and Deputy Secretaries, and Other Employees	For	For	Management
6.1	Elect Members of the Executive Committee	For	For	Management
7.1	Elect or Ratify Chairman of Audit Committee and Corporate Practices Committee	For	For	Management
8.1	Approve Remuneration of Board Members, Executive, Audit and Corporate Practices Committees, Secretary and Deputy Secretaries	For	For	Management
9.1	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
1.2	Approve Cancellation of Shares and Subsequent Reduction in Capital; Amend Article 6 of the Bylaws Accordingly	For	For	Management
2.2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
Meeting Date: SEP 4, 2008 Meeting Type: Annual
Record Date: JUL 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan M. Bennett	For	For	Management
2	Elect Director Thomas M. Bloch	For	For	Management
3	Elect Director Richard C. Breeden	For	For	Management
4	Elect Director Robert A. Gerard	For	For	Management
5	Elect Director Len J. Lauer	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Tom D. Seip	For	For	Management
8	Elect Director L. Edward Shaw, Jr.	For	For	Management
9	Elect Director Russell P. Smyth	For	For	Management
10	Elect Director Christanna Wood	For	For	Management
11	Amend Articles of Incorporation to Require an Independent Chairman	For	For	Management
12	Approve Decrease in Size of Board	For	For	Management
13	Impose Director Term Limits	For	For	Management
14	Limit Voting Rights of Preferred Stock	For	For	Management
15	Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures	For	For	Management
16	Approve Deferred Compensation Plan	For	For	Management
17	Ratify Auditors	For	For	Management

HEINEKEN HOLDING NV

Ticker: HEI0NA Security ID: N39338194
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	Non-Voting	Non-Voting	Management
2	Approve Financial Statements	For	For	Management
3	Receive Explanation on Allocation of Income	Non-Voting	Non-Voting	Management
4	Approve Discharge of Board of Directors	For	For	Management
5	Amend Articles	For	For	Management
6a	Authorize Repurchase of Shares	For	For	Management
6b	Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital	For	For	Management
6c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b	For	For	Management

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
Meeting Date: MAR 18, 2009 Meeting Type: Annual
Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management

2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Rajiv L. Gupta	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management
6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

HUNTER DOUGLAS NV

Ticker: HDG NA Security ID: N4327C122
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Report to Shareholders	For	For	Management
2	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
3	Approve Discharge of Management and Supervisory Board	For	For	Management
4	Approve Dividends	For	For	Management
5	Elect Directors and Substitutes	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amendment of Articles of Association	For	For	Management
8	Other Business (Voting)	For	For	Management

HUNTER DOUGLAS NV

Ticker: HDG NA Security ID: N4327C122
Meeting Date: JUN 16, 2009 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends	For	For	Management
2	Other Business (Voting)	For	For	Management

IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. End	For	For	Management
1.2	Elect Director Barry C. Johnson	For	For	Management
1.3	Elect Director Brian P. McKeon	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	For	Management

IRON MOUNTAIN INC.

Ticker: IRM Security ID: 462846106
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarke H. Bailey	For	For	Management
1.2	Elect Director Constantin R. Boden	For	For	Management
1.3	Elect Director Robert T. Brennan	For	For	Management
1.4	Elect Director Kent P. Dauten	For	For	Management
1.5	Elect Director Michael Lamach	For	For	Management
1.6	Elect Director Arthur D. Little	For	For	Management
1.7	Elect Director C. Richard Reese	For	For	Management
1.8	Elect Director Vincent J. Ryan	For	For	Management
1.9	Elect Director Laurie A. Tucker	For	For	Management
2	Ratify Auditors	For	For	Management

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M. E. Johns	For	For	Management
1.4	Elect Director Arnold G. Langbo	For	For	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	For	Management
1.8	Elect Director Charles Prince	For	Against	Management
1.9	Elect Director David Satcher	For	For	Management
1.10	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
Meeting Date: JAN 21, 2009 Meeting Type: Annual
Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis W. Archer	For	For	Management
1.2	Elect Director Richard Goodman	For	For	Management
1.3	Elect Director Southwood J. Morcott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy to Obtain Shareholder Approval of Survivor Benefits	Against	For	Shareholder

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: BAER VX Security ID: H4407G263
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.50 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Raymond Baer as Director	For	For	Management
4.2	Elect Leonhard Fischer as Director	For	For	Management
5	Ratify KPMG AG as Auditors	For	For	Management
6	Approve CHF 220,175 Reduction in Share Capital via Cancellation of 4.4 Million Repurchased Shares	For	For	Management
7	Amend Articles Re: Auditors, AGM Resolutions on Sale of Shares in Julius Baer & Co. AG, Shareholding Requirement for Board Members	For	For	Management

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: BAER VX Security ID: H4407G263
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date: JUN 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize CHF 4.9 Billion Transfer from Legal Reserves to Free Reserves	For	For	Management
2	Amend Corporate Purpose	For	For	Management
3.1	Approve Special Dividend in Form of Julius Baer Gruppe AG Shares	For	For	Management
3.2	Change Company Name to GAM Holding AG	For	For	Management
3.3.1	Elect Johannes de Gier as Director	For	For	Management
3.3.2	Elect Hugh Scott-Barrett as Director	For	For	Management
3.3.3	Elect Dieter Enkelmann as Director	For	For	Management
4	Authorize Cancellation of Share Repurchase Program	For	For	Management

KUEHNE & NAGEL INTERNATIONAL AG

Ticker: KNIN VX Security ID: H4673L145
 Meeting Date: DEC 9, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Karl Gernandt as Director	For	For	Management
2	Issue Special Dividend of CHF 2.05 per Share	For	For	Management

KUEHNE & NAGEL INTERNATIONAL AG

Ticker: KNIN VX Security ID: H4673L145
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 2.30 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4. a	Elect Hans-Joerg Hager as Director	For	For	Management
4. b	Reelect Joachim Hausser as Director	For	For	Management
4. c	Reelect Klaus-Michael Kuehne as Director	For	For	Management
4. d	Reelect Georg Obermeier as Director	For	For	Management
4. e	Reelect Thomas Staehelin as Director	For	For	Management
5	Ratify KPMG as Auditors	For	For	Management
6a	Amend Articles Re: Elimination of Share Certificates	For	For	Management
6b	Amend Articles Re: Reduction of Board Terms to One Year	For	For	Management
6c	Amend Articles Re: Group Auditors	For	For	Management
6d	Amend Articles Re: Quorum Requirement for AGM Resolution on Dissolution of the Company	For	For	Management

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas P. Mac Mahon	For	For	Management
2	Elect Director Kerri B. Anderson	For	For	Management
3	Elect Director Jean-Luc Bellingard	For	For	Management
4	Elect Director David P. King	For	For	Management
5	Elect Director Wendy E. Lane	For	For	Management
6	Elect Director Robert E. Mittelstaedt, Jr.	For	For	Management
7	Elect Director Arthur H. Rubenstein	For	For	Management
8	Elect Director M. Keith Weikel	For	For	Management
9	Elect Director R. Sanders Williams	For	For	Management
10	Ratify Auditors	For	For	Management

LAGARDERE SCA

Ticker: MMB FP Security ID: F5485U100
 Meeting Date: APR 28, 2009 Meeting Type: Annual /Special
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Management	For	For	Management
2	Accept Consolidated Financial	For	For	Management

3	Statements and Statutory Reports			
	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 2.5 Billion	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 300 Million	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of Up to EUR 200 Million	For	For	Management
9	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
10	Authorize Capital Increase of Up to EUR 300 Million for Future Exchange Offers	For	For	Management
11	Set Global Limit for Capital Increase to Result from Issuance Requests under Items 7 through 10 at EUR 300 Million	For	For	Management
12	Authorize Capitalization of Reserves of up to EUR 300 Million for Bonus Issue or Increase in Par Value	For	For	Management
13	Approve Employee Stock Purchase Plan	For	For	Management
14	Authorize Capital for Use in Stock Option Plan	For	For	Management
15	Authorize Capital for Use in Restricted Stock Plan	For	For	Management
16	Set Global Limit for Capital Increase to Result from Issuance Requests under Items 13 through 15	For	For	Management
17	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
Meeting Date: JUL 22, 2008 Meeting Type: Annual
Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis R. Beresford	For	For	Management
1.2	Elect Director W. Allen Reed	For	For	Management
1.3	Elect Director Roger W. Schipke	For	For	Management
1.4	Elect Director Nicholas J. St. George	For	For	Management
1.5	Elect Director Mark R. Fetting	For	For	Management
1.6	Elect Director Scott C. Nuttall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M104
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donne F. Fisher	For	For	Management
1.2	Elect Director Gregory B. Maffei	For	For	Management
1.3	Elect Director M. Lavoy Robison	For	For	Management
2	Change Company Name	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

LIBERTY MEDIA CORPORATION ENTERTAINMENT

Ticker: LMDIA Security ID: 53071M500
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donne F. Fisher	For	For	Management
1.2	Elect Director Gregory B. Maffei	For	For	Management
1.3	Elect Director M. Lavoy Robison	For	For	Management
2	Change Company Name	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

MARKEL CORPORATION

Ticker: MKL Security ID: 570535104
Meeting Date: MAY 11, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.2	Elect Director Douglas C. Eby	For	For	Management
1.3	Elect Director Leslie A. Grandis	For	For	Management
1.4	Elect Director Stewart M. Kasen	For	For	Management
1.5	Elect Director Alan I. Kirshner	For	For	Management
1.6	Elect Director Lemuel E. Lewis	For	For	Management
1.7	Elect Director Anthony F. Markel	For	For	Management
1.8	Elect Director Steven A. Markel	For	For	Management
1.9	Elect Director Jay M. Weinberg	For	For	Management
2	Ratify Auditors	For	For	Management

MBIA INC.

Ticker: MBI Security ID: 55262C100
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Brown	For	For	Management
1.2	Elect Director David A. Coulter	For	For	Management
1.3	Elect Director Claire L. Gaudiani	For	For	Management
1.4	Elect Director Daniel P. Kearney	For	For	Management
1.5	Elect Director Kewsong Lee	For	For	Management
1.6	Elect Director Laurence H. Meyer	For	For	Management
1.7	Elect Director Charles R. Rinehart	For	For	Management
1.8	Elect Director John A. Rolis	For	For	Management
1.9	Elect Director Richard C. Vaughan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
Meeting Date: DEC 5, 2008 Meeting Type: Special
Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders	For	For	Management
3	Adjourn Meeting	For	For	Management

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Charitable Contributions	Against	Against	Shareholder

MONSANTO CO.

Ticker: MON Security ID: 61166W101
Meeting Date: JAN 14, 2009 Meeting Type: Annual
Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Janice L. Fields	For	For	Management
2	Elect Director Hugh Grant	For	For	Management
3	Elect Director C. Steven McMillan	For	For	Management
4	Elect Director Robert J. Stevens	For	For	Management
5	Ratify Auditors	For	For	Management

NETFLIX INC

Ticker: NFLX Security ID: 64110L106
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Barton	For	For	Management
1.2	Elect Director Charles H. Giancarlo	For	For	Management
2	Ratify Auditors	For	For	Management

NYMEX HOLDINGS INC.

Ticker: NMX Security ID: 62948N104
Meeting Date: AUG 18, 2008 Meeting Type: Special
Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	Against	Management
1.2	Elect Director Ronald W. Burkle	For	Against	Management
1.3	Elect Director John S. Chalsty	For	Against	Management
1.4	Elect Director Edward P. Djerejian	For	Against	Management
1.5	Elect Director John E. Feick	For	Against	Management
1.6	Elect Director Ray R. Irani	For	Against	Management
1.7	Elect Director Irvin W. Maloney	For	Against	Management
1.8	Elect Director Avedick B. Poladian	For	Against	Management
1.9	Elect Director Rodolfo Segovia	For	Against	Management
1.10	Elect Director Aziz D. Syriani	For	Against	Management
1.11	Elect Director Rosemary Tomich	For	Against	Management
1.12	Elect Director Walter L. Weisman	For	Against	Management

2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Report on Host Country Social and Environmental Laws	Against	Against	Shareholder

PARGESA HOLDING SA

Ticker: PARG SW Security ID: H60477207
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 2.62 per Bearer Share and 0.262 per Registered Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Elect Maximilien de Limburg Stirum as Director	For	For	Management
4.2	Ratify Ernst & Young SA and Deloitte SA as Auditors	For	For	Management
5	Transact Other Business (Non-Voting)	Non-voting	Non-Voting	Management

POWER CORPORATION OF CANADA

Ticker: POW CN Security ID: 739239101
Meeting Date: MAY 13, 2009 Meeting Type: Annual /Special
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Beaudoin	For	For	Management
1.2	Elect Director Laurent Dassault	For	For	Management
1.3	Elect Director Andre Desmarais	For	For	Management
1.4	Elect Director Paul Desmarais Sr.	For	For	Management
1.5	Elect Director Paul Desmarais Jr.	For	For	Management
1.6	Elect Director Anthony R. Graham	For	For	Management
1.7	Elect Director Robert Gratton	For	For	Management
1.8	Elect Director Donald F. Mazankowski	For	For	Management
1.9	Elect Director Raymond L. McFeeters	For	For	Management
1.10	Elect Director Jerry E.A. Nickerson	For	For	Management
1.11	Elect Director James R. Ninger	For	For	Management
1.12	Elect Director R. Jeffrey Orr	For	For	Management
1.13	Elect Director Robert Parizeau	For	For	Management
1.14	Elect Director Michel Plessis-Belair	For	For	Management
1.15	Elect Director John A. Rae	For	For	Management
1.16	Elect Director Henri-Paul Rousseau	For	For	Management
1.17	Elect Director Amaury de Seze	For	For	Management
1.18	Elect Director Eموke J. E. Szathmary	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation	Against	For	Shareholder
4	Increase Representation of Women on the Board	Against	Against	Shareholder
5	Adopt Policy for Independent Compensation Committee and Independent Compensation Consultant	Against	Against	Shareholder

6	Adopt Policy to Limit Directorships to Four	Against	Against	Shareholder
7	Report on Evaluation of Investments according to CSR statement and Universal Declaration of Human Rights	Against	Against	Shareholder

RENAISSANCERE HOLDINGS LTD.

Ticker: RNR Security ID: G7496G103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Thomas A. Cooper as Director	For	For	Management
1.2	Elect Neill A. Currie as Director	For	For	Management
1.3	Elect W. James MacGinnitie as Director	For	For	Management
2	Appoint the Firm of Ernst & Young, Ltd to Serve as Auditors for the 2009 Fiscal Year Until the 2010 AGM and Authorize Board to Fix Their Remuneration	For	For	Management

SAP AG

Ticker: SAP Security ID: 803054204
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Resolution On The Appropriation Of The Retained Earnings Of The Fiscal Year 2008	For	For	Management
2	Resolution On The Formal Approval Of The Acts Of The Executiveboard In The Fiscal Year 2008	For	For	Management
3	Resolution On The Formal Approval Of The Acts Of The Supervisoryboard In The Fiscal Year 2008	For	For	Management
4	Appointment Of The Auditor Of The Financial Statements And Groupfinancial Statements For The Fiscal Year 2009	For	For	Management
5	Resolution On Authorization To Acquire And Use Treasury Shares pursuant To Section 71 (1) No. 8 Of German Stock Corporation Act(aktiengesetz; Aktg), With Possible Exclusion Of Shareholders subscription Rights & Potential Rights To Offer Shares	For	For	Management
6	Resolution On The Amendment Of Section 19 Of The Articles Of Incorporation To Reflect The German Act Implementing The Shareholders Rights Directive (gesetz Zur Umsetzung Der aktionarsrichtlinie; Arug)	For	For	Management

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Colligan	For	For	Management
1.2	Elect Director Fred Hassan	For	For	Management
1.3	Elect Director C. Robert Kipper	For	For	Management
1.4	Elect Director Eugene R. McGrath	For	For	Management
1.5	Elect Director Antonio M. Perez	For	For	Management
1.6	Elect Director Patricia F. Russo	For	For	Management
1.7	Elect Director Jack L. Stahl	For	For	Management
1.8	Elect Director Craig B. Thompson	For	For	Management
1.9	Elect Director Kathryn C. Turner	For	For	Management
1.10	Elect Director Robert F.W. van Oordt	For	For	Management
1.11	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

SHAW GROUP INC., THE

Ticker: SGR Security ID: 820280105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. Bernhard, Jr.	For	For	Management
1.2	Elect Director James F. Barker	For	Withhold	Management
1.3	Elect Director Thos. E. Capps	For	Withhold	Management
1.4	Elect Director Daniel A. Hoffler	For	For	Management
1.5	Elect Director David W. Hoyle	For	Withhold	Management
1.6	Elect Director Michael J. Mancuso	For	Withhold	Management
1.7	Elect Director Albert D. McAlister	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Policy to Obtain Shareholder Approval of Survivor Benefits	Against	Against	Shareholder
5	Other Business	For	For	Management

SIEMENS AG

Ticker: SIEGR Security ID: D69671218
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management

3	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
4.1	Postpone Discharge of Former Management Board Member Rudi Lamprecht for Fiscal 2007/2008	For	For	Management
4.2	Postpone Discharge of Former Management Board Member Juergen Radomski for Fiscal 2007/2008	For	For	Management
4.3	Postpone Discharge of Former Management Board Member Uriel Sharef for Fiscal 2007/2008	For	For	Management
4.4	Postpone Discharge of Former Management Board Member Klaus Wucherer for Fiscal 2007/2008	For	For	Management
4.5	Approve Discharge of Management Board Member Peter Loescher for Fiscal 2007/2008	For	For	Management
4.6	Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2007/2008	For	For	Management
4.7	Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2007/2008	For	For	Management
4.8	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2007/2008	For	For	Management
4.9	Approve Discharge of Former Management Board Member Eduardo Montes for Fiscal 2007/2008	For	For	Management
4.10	Approve Discharge of Former Management Board Member Jim Reid-Anderson for Fiscal 2007/2008	For	For	Management
4.11	Approve Discharge of Former Management Board Member Erich R. Reinhardt for Fiscal 2007/2008	For	For	Management
4.12	Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2007/2008	For	For	Management
4.13	Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2007/2008	For	For	Management
4.14	Approve Discharge of Management Board Member Peter Y. Solmsen for Fiscal 2007/2008	For	For	Management
5.1	Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2007/2008	For	For	Management
5.2	Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2007/2008	For	For	Management
5.3	Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2007/2008	For	For	Management
5.4	Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2007/2008	For	For	Management
5.5	Approve Discharge of Supervisory Board Member Jean-Louis Beffa for Fiscal 2007/2008	For	For	Management
5.6	Approve Discharge of Former Supervisory Board Member Gerhard Bielitzki for Fiscal 2007/2008	For	For	Management
5.7	Approve Discharge of Supervisory Board Member Gerd von Brandenstein for Fiscal 2007/2008	For	For	Management

5.8	Approve Discharge of Former Supervisory Board Member John David Coombe for Fiscal 2007/2008	For	For	Management
5.9	Approve Discharge of Former Supervisory Board Member Hildegard Cornudet for Fiscal 2007/2008	For	For	Management
5.10	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2007/2008	For	For	Management
5.11	Approve Discharge of Supervisory Board Member Hans Michael Gaul for Fiscal 2007/2008	For	For	Management
5.12	Approve Discharge of Former Supervisory Board Member Birgit Grube for Fiscal 2007/2008	For	For	Management
5.13	Approve Discharge of Supervisory Board Member Peter Gruss for Fiscal 2007/2008	For	For	Management
5.14	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2007/2008	For	For	Management
5.15	Approve Discharge of Supervisory Board Member Heinz Hawreluk for Fiscal 2007/2008	For	For	Management
5.16	Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2007/2008	For	For	Management
5.17	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2007/2008	For	For	Management
5.18	Approve Discharge of Former Supervisory Board Member Walter Kroell for Fiscal 2007/2008	For	For	Management
5.19	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammüller for Fiscal 2007/2008	For	For	Management
5.20	Approve Discharge of Former Supervisory Board Member Michael Mirow for Fiscal 2007/2008	For	For	Management
5.21	Approve Discharge of Supervisory Board Member Werner Moenius for Fiscal 2007/2008	For	For	Management
5.22	Approve Discharge of Former Supervisory Board Member Roland Motzgemba for Fiscal 2007/2008	For	For	Management
5.23	Approve Discharge of Former Supervisory Board Member Thomas Rackow for Fiscal 2007/2008	For	For	Management
5.24	Approve Discharge of Supervisory Board Member Hakan Samuelsson for Fiscal 2007/2008	For	For	Management
5.25	Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2007/2008	For	For	Management
5.26	Approve Discharge of Former Supervisory Board Member Albrecht Schmidt for Fiscal 2007/2008	For	For	Management
5.27	Approve Discharge of Supervisory Board Member Henni ng Schulte-Noelle for Fiscal 2007/2008	For	For	Management
5.28	Approve Discharge of Supervisory Board Member Rainer Sieg for Fiscal 2007/2008	For	For	Management
5.29	Approve Discharge of Former Supervisory Board Member Peter von Siemens for Fiscal 2007/2008	For	For	Management
5.30	Approve Discharge of Former Supervisory Board Member ... for Fiscal 2007/2008	For	For	Management

	Board Member Jerry I. Speyer for Fiscal 2007/2008			
5.31	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2007/2008	For	For	Management
5.32	Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2007/2008	For	For	Management
6	Ratify Ernst & Young AG as Auditors for Fiscal 2008/2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
9	Approve Creation of EUR 520.8 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Approve Remuneration of Supervisory Board	For	For	Management
12	Amend Articles Re: Decision Making of General Meeting	For	For	Management

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rebecca M. Bergman	For	For	Management
1.2	Elect Director David R. Harvey	For	For	Management
1.3	Elect Director W. Lee McCollum	For	For	Management
1.4	Elect Director Jai P. Nagarkatti	For	For	Management
1.5	Elect Director Avi M. Nash	For	For	Management
1.6	Elect Director Steven M. Paul	For	For	Management
1.7	Elect Director J. Pedro Reinhard	For	For	Management
1.8	Elect Director Timothy R.G. Sear	For	For	Management
1.9	Elect Director D. Dean Spatz	For	For	Management
1.10	Elect Director Barrett A. Toan	For	For	Management
2	Ratify Auditors	For	For	Management

SINO-FOREST CORPORATION

Ticker: TRE CN Security ID: 82934H101
Meeting Date: MAY 25, 2009 Meeting Type: Annual
Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Allen T.Y. Chan as Director	For	For	Management

1.2	Elect James M.E. Hyde as Director	For	For	Management
1.3	Elect Edmund Mak as Director	For	For	Management
1.4	Elect Judson Martin as Director	For	For	Management
1.5	Elect Simon Murray as Director	For	For	Management
1.6	Elect Peter Wang as Director	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TENARIS SA

Ticker: TS Security ID: 88031M109
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements	For	For	Management
2	Accept Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Elect Directors (Bundled)	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Share Repurchase Program	For	For	Management
9	Allow Electronic Distribution of Company Communications	For	For	Management

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. R. Adams	For	For	Management
2	Elect Director D.L. Boren	For	For	Management
3	Elect Director D. A. Carp	For	For	Management
4	Elect Director C. S. Cox	For	For	Management
5	Elect Director D.R. Goode	For	For	Management
6	Elect Director S. P. MacMillan	For	For	Management
7	Elect Director P. H. Patsley	For	For	Management
8	Elect Director W. R. Sanders	For	For	Management
9	Elect Director R. J. Simmons	For	For	Management
10	Elect Director R. K. Templeton	For	For	Management
11	Elect Director C. T. Whiteman	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Require Independent Board Chairman	Against	Against	Shareholder

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian H. Chippendale	For	For	Management
1.2	Elect Director John G. Foos	For	For	Management
1.3	Elect Director John L. McCarthy	For	For	Management
1.4	Elect Director Robert F. Orlich	For	For	Management
1.5	Elect Director William J. Poutsika	For	For	Management
1.6	Elect Director Richard S. Press	For	For	Management
1.7	Elect Director Thomas R. Tizzio	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100
 Meeting Date: DEC 8, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	For	For	Management
2	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	For	For	Management

TRANSOCEAN LTD.

Ticker: RIG Security ID: H8817H100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	For	For	Management
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	For	For	Management
3	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	For	For	Management
4	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	For	For	Management
5	APPROVAL OF THE LONG-TERM INCENTIVE	For	For	Management

PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09

6	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	For	For	Management
7	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	For	For	Management
8	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	For	For	Management
9	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	For	For	Management
10	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	For	For	Management
11	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Kenneth I. Shine, M.D.	For	For	Management
9	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan E. Arnold	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director John S. Chen	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director Robert A. Iger	For	For	Management
6	Elect Director Steven P. Jobs	For	For	Management
7	Elect Director Fred H. Langhammer	For	For	Management
8	Elect Director Aylwin B. Lewis	For	For	Management
9	Elect Director Monica C. Lozano	For	For	Management
10	Elect Director Robert W. Matschullat	For	For	Management

11	Elect Director John E. Pepper , Jr.	For	For	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Political Contributions	Against	Against	Shareholder
17	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker II	For	For	Management
2	Elect Director John S. Chen	For	For	Management
3	Elect Director Lloyd H. Dean	For	For	Management
4	Elect Director Susan E. Engel	For	For	Management
5	Elect Director Enrique Hernandez, Jr.	For	For	Management
6	Elect Director Donald M. James	For	For	Management
7	Elect Director Robert L. Joss	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Richard D. McCormick	For	For	Management
10	Elect Director Mackey J. McDonald	For	For	Management
11	Elect Director Cynthia H. Milligan	For	For	Management
12	Elect Director Nicholas G. Moore	For	For	Management
13	Elect Director Philip J. Qui gley	For	For	Management
14	Elect Director Donald B. Rice	For	For	Management
15	Elect Director Judith M. Runstad	For	For	Management
16	Elect Director Stephen W. Sanger	For	For	Management
17	Elect Director Robert K. Steel	For	For	Management
18	Elect Director John G. Stumpf	For	For	Management
19	Elect Director Susan G. Swenson	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
21	Ratify Auditors	For	For	Management
22	Amend Omnibus Stock Plan	For	For	Management
23	Require Independent Board Chairman	Against	Against	Shareholder
24	Report on Political Contributions	Against	Against	Shareholder

WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
Meeting Date: MAR 16, 2009 Meeting Type: Annual
Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Elstrott	For	For	Management
1.2	Elect Director Gabrielle E. Greene	For	For	Management
1.3	Elect Director Hass Hassan	For	For	Management
1.4	Elect Director Stephanie Kugel man	For	For	Management
1.5	Elect Director John P. Mackey	For	For	Management

1.6	Elect Director Morris J. Siegel	For	For	Management
1.7	Elect Director Ralph Z. Sorenson	For	For	Management
1.8	Elect Director William A. (Kip) Tindell, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Reduce Supermajority Vote Requirement	Against	For	Shareholder
8	Reincorporate in Another State from Texas to North Dakota	Against	Against	Shareholder

WPP GROUP PLC

Ticker: WPPGY Security ID: 929309409
Meeting Date: OCT 30, 2008 Meeting Type: Special
Record Date: SEP 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares	For	For	Management
2	Approve Scheme of Arrangement; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with Rights; Adopt Replacement and Continuing Share Plans; Ensure Satisfaction of Outstanding and Existing Awards; Amend Art. of Assoc.	For	For	Management
3	Reduce Amount Standing to Credit of New WPP's Share Premium Account (Including Amount Arising Pursuant to Scheme) in Its Entirety (or up to Such Amount Approved by Jersey Court) by Crediting Such Amount to a Reserve of Profit to be Available to New WPP	For	For	Management
4	Approve Change of Company Name to WPP 2008 plc	For	For	Management
5	Approve Delisting of WPP Shares from the Official List	For	For	Management
6	Authorise the New WPP Directors to Ensure that the Sponsoring Companies of the Inherited Share Plans are Able to Satisfy Existing Awards Under the Inherited Share Plans Using Newly Issued New WPP Shares or New WPP Treasury Shares	For	For	Management

YAHOO!, INC.

Ticker: YH00 Security ID: 984332106
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol Bartz	For	For	Management

1.2	Elect Director	Frank J. Biondi, Jr.	For	For	Management
1.3	Elect Director	Roy J. Bostock	For	For	Management
1.4	Elect Director	Ronald W. Burkle	For	For	Management
1.5	Elect Director	John H. Chapple	For	For	Management
1.6	Elect Director	Eric Hippiau	For	For	Management
1.7	Elect Director	Carl C. Icahn	For	For	Management
1.8	Elect Director	Vyomesh Joshi	For	For	Management
1.9	Elect Director	Arthur H. Kern	For	For	Management
1.10	Elect Director	Mary Agnes Wilderotter	For	For	Management
1.11	Elect Director	Gary L. Wilson	For	For	Management
1.12	Elect Director	Jerry Yang	For	For	Management
2	Amend	Omni bus Stock Plan	For	For	Management
3	Amend	Qual i fi ed Empl oyee Stock Purchase Plan	For	For	Management
4	Rati fy	Audi tors	For	For	Management
5	Advi sory	Vote to Rati fy Named Executi ve Offi cers' Compensati on	Agai nst	For	Sharehol der

YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	David W. Dorman	For	Management
1.2	Elect Director	Massimo Ferragamo	For	Management
1.3	Elect Director	J. David Grissom	For	Management
1.4	Elect Director	Bonnie G. Hill	For	Management
1.5	Elect Director	Robert Holland, Jr.	For	Management
1.6	Elect Director	Kenneth G. Langone	For	Management
1.7	Elect Director	Jonathan S. Linen	For	Management
1.8	Elect Director	Thomas C. Nelson	For	Management
1.9	Elect Director	David C. Novak	For	Management
1.10	Elect Director	Thomas M. Ryan	For	Management
1.11	Elect Director	Jing-Shyh S. Su	For	Management
1.12	Elect Director	Jackie Trujillo	For	Management
1.13	Elect Director	Robert D. Walter	For	Management
2	Rati fy	Audi tors	For	Management
3	Approve	Executi ve Incenti ve Bonus Plan	For	Management
4	Submi t	Sharehol der Ri ghts Plan (Poi son Pi ll) to Sharehol der Vote	Agai nst	Sharehol der
5	Advi sory	Vote to Rati fy Named Executi ve Offi cers' Compensati on	Agai nst	Sharehol der
6	Report on	Sustai nabi lity and Food Safety in the Supply Chain	Agai nst	Sharehol der
7	Adopt	Princi ples for Heal th Care Reform	Agai nst	Sharehol der
8	Report on	Animal Wel fare Poli ces	Agai nst	Sharehol der

===== END NPX REPORT