

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 27, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

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 EMMIS COMMUNICATIONS CORPORATION EMMS ANNUAL MEETING DATE: 07/11/2007
 ISSUER: 291525103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR JEFFREY H. SMULYAN GREG A. NATHANSON	Management Management Management	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	For

 FIRST DATA CORPORATION FDC SPECIAL MEETING DATE: 07/31/2007
 ISSUER: 319963104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 1, 2007, AMONG NEW OMAHA HOLDINGS L.P., OMAHA ACQUISITION CORPORATION AND FIRST DATA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN 1.	Management	For

 ALLTEL CORPORATION AT SPECIAL MEETING DATE: 08/29/2007
 ISSUER: 020039103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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 NUVEEN INVESTMENTS, INC. JNC SPECIAL MEETING DATE: 09/18/2007
 ISSUER: 67090F106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2007, AMONG NUVEEN INVESTMENTS, INC., WINDY CITY INVESTMENTS, INC. AND WINDY CITY ACQUISITION CORP., AS MAY BE AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR THE MERGER OF WINDY CITY ACQUISITION CORP., INTO NUVEEN INVESTMENTS, INC., AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For

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 GENERAL MILLS, INC. GIS ANNUAL MEETING DATE: 09/24/2007
 ISSUER: 370334104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1G	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For
1F	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For
1E	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For
1D	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For
1C	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For
1B	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For
1A	ELECTION OF DIRECTOR: PAUL DANOS	Management	For
03	ADOPT THE 2007 STOCK COMPENSATION PLAN.	Management	Ag
02	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For
1L	ELECTION OF DIRECTOR: A. MICHAEL SPENCE	Management	For

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1K	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1J	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For
1H	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For

 CLEAR CHANNEL COMMUNICATIONS, INC. CCU SPECIAL MEETING DATE: 09/25/2007
 ISSUER: 184502102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, AS AMENDED BY AMENDMENT NO. 1, DATED APRIL 18, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Management	For

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 RURAL CELLULAR CORPORATION RCCC SPECIAL MEETING DATE: 10/04/2007
 ISSUER: 781904107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED JULY 29, 2007, BY AND AMONG CELLCO PARTNERSHIP, AIRTOUCH CELLULAR, RHINO MERGER SUB CORPORATION AND RURAL CELLULAR CORPORATION, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING,	Management	For

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IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING PROPOSAL.

 GREAT PLAINS ENERGY INCORPORATED GXP SPECIAL MEETING DATE: 10/10/2007
 ISSUER: 391164100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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

 CABLEVISION SYSTEMS CORPORATION CVC SPECIAL MEETING DATE: 10/17/2007
 ISSUER: 12686C109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Management	For
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS	Management	For

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CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X.

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OF ARTICLE FOURTH OF THE AMENDED AND RESTATED
 CERTIFICATE OF INCORPORATION INAPPLICABLE TO
 THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED
 BY THE MERGER AGREEMENT.

01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Aga
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 CABLEVISION SYSTEMS CORPORATION CVC SPECIAL MEETING DATE: 10/24/2007
 ISSUER: 12686C109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Aga
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Management	For

 PERNOD-RICARD, PARIS RI.PA MIX MEETING DATE: 11/07/2007
 ISSUER: F72027109 ISIN: FR0000120693
 SEDOL: B030Q53, B10S419, 4682318, B043D05, 4427100, 4682329

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

0.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 30 JUN 2007, AS PRESENTED, EARNINGS FOR THE FYE: EUR 597,492,980.80 THE SHAREHOLDERS	Management	For

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MEETING APPROVES THE REPORTS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE CONDITIONS FOR THE PREPARATION AND THE ORGANIZATION OF THE WORK OF THE BOARD, AND THE AUDITORS ON THE INTERNAL AUDIT PROCEDURES IN ACCOUNTING AND FINANCIAL MATTERS, THE SHAREHOLDERS MEETING APPROVES THE EXPENSES AND CHARGES THAT WERE NOT TAX-DEDUCTIBLE

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	OF EUR 58,497.00 WITH A CORRESPONDING TAX OF EUR 20,142.00		
O.2	APPROVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
O.3	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FYE: EUR 597,492,980.80 LEGAL RESERVE: EUR 9,319,934.58 TOTAL: EUR 588,173,046.22 PRIOR RETAINED EARNINGS : EUR 193,340,423.46 DISTRIBUTABLE INCOME: EUR 781,513,469.68 DIVIDENDS: EUR 276,221,935.08 :70 RETAINED EARNINGS: EUR 505,291,534.60 THE SHAREHOLDERS MEETING REMINDS THAT AN INTERIM DIVIDEND OF EUR 1.26 WAS ALREADY PAID ON 04 JUL 2007 THE REMAINING DIVIDEND OF EUR 1.26 WILL BE PAID ON 14 NOV 2007, AND WILL ENTITLE NATURAL PERSONS TO THE 50 % ALLOWANCE IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 2.52 FOR FY 2005 2006 EUR 3.22 FOR FY 2004 2005 EUR 1.96 FOR FY 2003	Management	For
O.4	APPROVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.338-42 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For
O.5	APPROVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For
O.6	APPOINT MR. NICOLE BOUTON AS A DIRECTOR FOR 4 YEAR PERIOD	Management	For
O.7	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 670,000.00 TO THE BOARD OF DIRECTORS	Management	For
E.21	AMEND ARTICLE 32 OF THE BYLAWS	Management	For
O.8	AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 250.00, MAXIMUM NUMBER OF SHARES TO	Management	For

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BE ACQUIRED: 10,961,187 SHARES, MAXIMUM FUNDS
INVESTED IN THE SHARE BUYBACKS: EUR 2,740,296,750.00
THIS AUTHORIZATION IS GIVEN FOR A 18-MONTH PERIOD
THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY
MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED
OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS
MEETING OF 07 NOV 2006 IN ITS RESOLUTION 7
* FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN
AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB
CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE TO OBTAIN THE NECESSARY CARD,
ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING
APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY
CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED
TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED
INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN

Non-Voting

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CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL
CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD
TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER
YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY,
PLEASE CONTACT YOUR REPRESENTATIVE

E.9

AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE
SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT
ITS SOLE DISCRETION, BY CANCELLING ALL OR PART
OF THE SHARES HELD BY THE COMPANY IN CONNECTION
WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM
OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD
THIS AUTHORIZATION IS GIVEN FOR A 24-MONTH PERIOD
THE SURPLUS OF THE COST PRICE OF THE CANCELLED
SHARES ON THEIR NOMINAL VALUE WILL BE IMPUTED
ON THE POST ISSUANCE PREMIUM, OR TO ANY OVER
AVAILABLE RESERVES, INCLUDED THE LEGAL RESERVES
THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY
MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED
OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS
MEETING OF 07 NOV 2006 IN ITS RESOLUTION 8

Management

For

E.10

AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE
THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE
OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR
170,000,000.00, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION
RIGHTS MAINTAINED, OF SHARES AND OR DEBT SECURITIES
THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE
SET FORTH IN RESOLUTIONS 11, 12, 13, 14, 16 AND
20, THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES
WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00,
THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL
VALUE SET FORTH IN RESOLUTION 15; AUTHORITY EXPIRES
AT THE END OF 26-MONTH PERIOD; THIS AUTHORIZATION
SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION

Management

For

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- E.11 GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 18 AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 68,000,000.00, BY ISSUANCE, WITHOUT PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND OR DEBT SECURITIES THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS 12, 13, 14 AND 20 THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 4,000,000,000.00 THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 10 THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 15 THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION NUMBER 19 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
- E.12 APPROVE THAT THE BOARD OF DIRECTOR MAY DECIDE TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, AT THE SAME PRICE AS THE INITIAL ISSUE, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD AND UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE,

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- E.13 THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 10; THIS DELEGATION IS GRANTED FOR A 26-MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 20 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, BY WAY OF ISSUING SHARES OR SECURITIES GIVING ACCESS TO THE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 11; THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION NUMBER 21
- E.14 AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE COMPANY

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S EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE COMPANY S SHARE CAPITAL, THIS ISSUANCE SHOULD NOT EXCEED 20% OF THE SHARE CAPITAL, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARY THE AMOUNT OF THE CAPITAL INCREASE SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 11 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 22

E.15 AUTHORIZE THE BOARD OF DIRECTORS, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, TO ISSUE DEBT SECURITIES GIVING THE RIGHT TO THE ALLOCATION OF WARRANTS THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00 THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS 10 AND 11; THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 23

Management For

E.16 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY A MAXIMUM NOMINAL AMOUNT OF EUR 170,000,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF THESE METHODS THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 10 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION

Management For

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SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 24

E.17 APPROVE TO DIVIDE THE SHARES NOMINAL VALUE BY 2 AND TO EXCHANGE 1 FORMER SHARES OF EUR 3.10 NOMINAL VALUE AGAINST 2 NEW SHARES OF EUR 1.55

Management For

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- NOMINAL VALUE EACH CONSEQUENTLY, THE SHAREHOLDER S MEETING DECIDES THAT THE DIVISION OF THE NOMINAL WILL COME INTO EFFECT THE 15 JAN 2008 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
- E.18 AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES THEY MAY NOT REPRESENT MORE THAN 1% OF THE SHARE CAPITAL THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE PREVIOUS RESOLUTION THE PRESENT DELEGATION IS GIVEN FOR A 38-MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION NUMBER 25 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARY Management For
- E.19 AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN ONE OR MORE ISSUES, WITH THE ISSUANCE OF BOUND OF SHARES SUBSCRIPTION, BEFORE THE END OF THE PERIOD OF PUBLIC OFFER INITIATED BY THE COMPANY THE MAXIMUM GLOBAL AMOUNT OF ISSUANCE OF THE BOUND OF SHARES SHOULD NOT EXCEED EUR 145,000,000.00 THIS AUTHORIZATION IS GRANTED FOR A 18-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 NOV 2006 IN ITS RESOLUTION 10 Management For
- E.20 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2% OF THE SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 11 THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 NOV 2006 IN ITS RESOLUTION NUMBER 11 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management For
- E.22 APPROVE TO GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Management For

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MEETING TO A LATER DATE, IF NECESSARY.

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 CAMERON INTERNATIONAL CORPORATION CAM SPECIAL MEETING DATE: 12/07/2007
 ISSUER: 13342B105 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150,000,000 TO 400,000,000.	Management	For

 WALGREEN CO. WAG ANNUAL MEETING DATE: 01/09/2008
 ISSUER: 931422109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR WILLIAM C. FOOTE ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN NANCY M. SCHLICHTING DAVID Y. SCHWARTZ ALEJANDRO SILVA JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.	Shareholder	Ag
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.	Shareholder	For
05	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE	Shareholder	Ag

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PARMALAT S P A
 ISSUER: 70175R102
 SEDOL: B0GWD77

PLATF.PK OGM MEETING DATE: 04/08/2008
 ISIN: US70175R1023

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
*	PLEASE BE ADVISED THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN TO THE RESOLUTIONS OF THIS MEETING. THANK YOU.	Non-Voting	
1.	RECEIVE THE BALANCE SHEET, FINANCIAL STATEMENTS AS OF 31 DEC 2007 AND REPORT ON OPERATIONS, WITH THE RELEVANT PROPOSAL OF DISTRIBUTION OF PROFITS, EXAM OF THE REPORT OF THE BOARD OF STATUTORY AUDITORS; CONSEQUENT RESOLUTION	Management	For
2.1	ELECT THE BOARD OF DIRECTORS	Management	For
2.2	APPROVE TO DETERMINE THE TERM OF OFFICE AND THE COMPENSATION OF THE BOARD OF DIRECTORS; CONSEQUENT RESOLUTION	Management	For
3.1	ELECT THE BOARD OF STATUTORY AUDITORS	Management	For
3.2	APPROVE TO DETERMINE THE COMPENSATION OF THE STATUTORY AUDITORS; CONSEQUENT RESOLUTION	Management	For

 CADBURY SCHWEPPE PLC
 ISSUER: 127209302
 SEDOL:

CSG SPECIAL MEETING DATE: 04/11/2008
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
CA1	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE OF COURT MEETING DATED 19 MARCH, 2008.	Management	For
EB1	TO APPROVE THE SCHEME OF ARRANGEMENT (WITH OR WITHOUT MODIFICATION), THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RELATED MATTERS.	Management	For
C2	TO DECLARE THE FINAL DIVIDEND.	Management	For
C3	TO APPROVE THE DIRECTOR S REMUNERATION REPORT.	Management	For

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C4	TO RE-APPOINT WOLFGANG BERNDT AS A DIRECTOR.	Management	For
C5	TO RE-APPOINT LORD PATTEN AS A DIRECTOR.	Management	For
C6	TO RE-APPOINT BOB STACK AS A DIRECTOR.	Management	For
C7	TO RE-APPOINT GUY ELLIOTT AS A DIRECTOR.	Management	For
C8	TO RE-APPOINT ELLEN MARRAM AS A DIRECTOR.	Management	For
C9	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For
C10	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS FEES.	Management	For
C11	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For
C12	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
C13	TO AUTHORISE THE COMPANY TO BUY BACK SHARES.	Management	For
EB2	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DEMERGER OF AMERICAS BEVERAGES, INCLUDING THE CADBURY PLC REDUCTION OF CAPITAL AND THE ENTRY INTO THE DEMERGER AGREEMENTS.	Management	For
EB3	TO APPROVE THE PROPOSED CADBURY PLC REDUCTION OF CAPITAL (AS DEFINED IN THE CIRCULAR AND DESCRIBED IN PART II EXPLANATORY STATEMENT OF THE CIRCULAR).	Management	For
EB4	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2, THE AMENDMENTS TO THE EXECUTIVE SHARE SCHEMES.	Management	For
EB5	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SHARE OPTION PLAN, THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN, THE CADBURY PLC 2008 BONUS SHARE RETENTION PLAN AND THE CADBURY PLC 2008 INTERNATIONAL SHARE AWARD PLAN.	Management	For
EB6	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH AVC SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 INTERNATIONAL SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 US EMPLOYEES SHARE OPTION PLAN, THE CADBURY PLC 2008 AMERICAS EMPLOYEES SHARE OPTION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
C1	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND THE 2007 ANNUAL REPORT AND ACCOUNTS.	Management	For
EB7	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF ADDITIONAL SHARE SCHEMES TO THOSE MENTIONED IN RESOLUTIONS 4 AND 6 FOR THE BENEFIT OF OVERSEAS EMPLOYEES OF CADBURY PLC AND ITS SUBSIDIARIES.	Management	For
EB8	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1 AND 5, THE INCREASE IN THE MAXIMUM VALUE OF AN ANNUAL AWARD UNDER THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN TO 300% OF BASIC PAY.	Management	For

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 CHOICEPOINT INC. CPS SPECIAL MEETING DATE: 04/16/2008
 ISSUER: 170388102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2008, BY AND AMONG CHOICEPOINT INC., A GEORGIA CORPORATION, REED ELSEVIER GROUP PLC, A PUBLIC LIMITED COMPANY INCORPORATED IN ENGLAND AND WALES, AND DEUCE ACQUISITION INC., A GEORGIA CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF REED ELSEVIER GROUP PLC, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT.	Management	For

 KAMAN CORPORATION KAMN ANNUAL MEETING DATE: 04/16/2008
 ISSUER: 483548103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR NEAL J. KEATING BRIAN E. BARENTS EDWIN A. HUSTON THOMAS W. RABAUT	Management Management Management Management	For For For For
02	TO APPROVE THE COMPANY S CASH BONUS PLAN (AMENDED AND RESTATED AS OF JANUARY 1, 2008).	Management	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Management	For

 THE COCA-COLA COMPANY KO ANNUAL MEETING DATE: 04/16/2008
 ISSUER: 191216100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Ag
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder	Ag
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Ag
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Management	Ag
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For
1M	ELECTION OF DIRECTOR: JACOB WALLEMBERG	Management	For

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1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For

BP P.L.C.
ISSUER: 055622104
SEDOL:

BP ANNUAL MEETING DATE: 04/17/2008
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	Management	For
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
03	DIRECTOR	Management	For
	MR A BURGMANS	Management	For
	MRS C B CARROLL	Management	For
	SIR WILLIAM CASTELL	Management	For

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	MR I C CONN	Management	For
	MR G DAVID	Management	For
	MR E B DAVIS, JR	Management	For
	MR D J FLINT	Management	For
	DR B E GROTE	Management	For
	DR A B HAYWARD	Management	For
	MR A G INGLIS	Management	For
	DR D S JULIUS	Management	For
	SIR TOM MCKILLOP	Management	For
	SIR IAN PROSSER	Management	For
	MR P D SUTHERLAND	Management	For
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND	Management	For
	AUTHORIZE THE BOARD TO SET THEIR REMUNERATION		
S18	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF	Management	For
	ASSOCIATION		
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY	Management	For
	FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY		
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP	Management	For
	TO A SPECIFIED AMOUNT		
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT	Management	For
	A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE		
	RIGHTS		

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ELI LILLY AND COMPANY	LLY	ANNUAL MEETING DATE: 04/21/2008
ISSUER: 532457108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER	Management Management Management Management Management	For For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Management	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Management	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Management	For
05	AMENDING THE COMPANY S STOCK PLANS	Management	Ag
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH	Shareholder	Ag
07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS	Shareholder	Ag

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	TO AMEND THE COMPANY S BYLAWS		
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shareholder	Ag
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY S POLITICAL CONTRIBUTIONS	Shareholder	Ag

GENUINE PARTS COMPANY GPC ANNUAL MEETING DATE: 04/21/2008
ISSUER: 372460105 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M. E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG	Management	For

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LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR
THE FISCAL YEAR ENDING DECEMBER 31, 2008.

CH ENERGY GROUP, INC. CHG ANNUAL MEETING DATE: 04/22/2008
ISSUER: 12541M102 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

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

CITIGROUP INC.	C	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 172967101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Management	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Management	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Management	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Management	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Management	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Management	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Management	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Management	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shareholder	Ag

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04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Ag
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shareholder	Ag
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shareholder	Ag
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shareholder	Ag
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION	Shareholder	Ag

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	OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.		
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shareholder	Ag
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shareholder	Ag
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Ag
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Management	Ag
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Management	For

 MERCK & CO., INC. MRK ANNUAL MEETING DATE: 04/22/2008
 ISSUER: 589331107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Management	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Management	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Management	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Management	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Management	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Management	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shareholder	Ag
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE	Shareholder	Ag

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	ON EXECUTIVE COMPENSATION		
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Ag
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shareholder	Ag

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 SWEDISH MATCH AB, STOCKHOLM SWMA.ST OGM MEETING DATE: 04/22/2008
 ISSUER: W92277115 ISIN: SE0000310336
 SEDOL: B2905Y3, 5068887, B02V7Q5, 5048566, 5496723

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
*	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTEDACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
*	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	OPENING OF THE MEETING AND ELECT MR. SVEN UNGER AS THE CHAIRMAN OF THE MEETING	Management	For
2.	APPROVE OF THE VOTING LIST	Management	For
3.	ELECT OF 1 OR 2 PERSONS, WHO SHALL VERIFY THE MINUTES	Management	For
4.	APPROVE TO DETERMINE WHETHER THE MEETING HAS BEEN DULY CONVENED	Management	For
5.	APPROVE THE AGENDA	Management	For
6.	RECEIVE THE ANNUAL REPORT AND THE AUDITORS REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2007, THE AUDITORS STATEMENT REGARDING COMPLIANCE WITH THE PRINCIPLES FOR THE COMPENSATION OF THE SENIOR EXECUTIVES AS WELL AS THE BOARD OF DIRECTORS MOTION REGARDING THE ALLOCATION OF PROFIT AND EXPLANATORY STATEMENTS; IN CONNECTION THEREWITH, THE PRESIDENT S ADDRESS AND THE BOARD OF DIRECTORS REPORT REGARDING ITS WORK AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE	Management	For
13.	APPROVE A CALL OPTION PROGRAM FOR 2008	Management	For
7.	ADOPT OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management	For
8.	APPROVE THAT A DIVIDEND BE PAID TO THE SHAREHOLDERS IN THE AMOUNT OF SEK 3.50PER SHARE AND THE REMAINING PROFITS BE CARRIED FORWARD, MINUS THE FUNDS THAT MAY BE UTILIZED FOR A BONUS ISSUE, PROVIDED THAT	Management	For

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	THE 2008 AGM PASSES A RESOLUTION IN ACCORDANCE WITH A REDUCTION OF THE SHARE CAPITAL PURSUANT TO RESOLUTION 10.A, AS WELL AS A RESOLUTION CONCERNING A BONUS ISSUE PURSUANT TO RESOLUTION 10.B; THE RECORD DATE FOR ENTITLEMENT TO RECEIVE A CASH DIVIDEND IS 25 APR 2008; THE DIVIDEND IS EXPECTED TO BE PAID THROUGH VPC AB THE SWEDISH SECURITIES REGISTER CENTER ON 30 APR 2008		
9.	GRANT DISCHARGE FROM LIABILITY TO THE BOARD MEMBERS AND THE PRESIDENT	Management	For
10.A	APPROVE TO REDUCE THE COMPANY S SHARE CAPITAL OF SEK 17,506,310.89 BY MEANS OF THE WITHDRAWAL OF 12,000,000 SHARES IN THE COMPANY; THE SHARES IN THE COMPANY FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH THE AUTHORIZATION GRANTED BY THE GENERAL MEETING OF THE COMPANY AND THE REDUCED AMOUNT BE ALLOCATED TO A FUND FOR USE IN REPURCHASING THE COMPANY S OWN SHARES	Management	For
10.B	APPROVE, UPON PASSING OF RESOLUTION 10.A, TO INCREASE IN THE COMPANY S SHARE CAPITAL OF SEK 17,506,310.89 THROUGH A TRANSFER FROM NON-RESTRICTED SHAREHOLDERS EQUITY TO THE SHARE CAPITAL BONUS ISSUE; THE SHARE CAPITAL SHALL BE INCREASED WITHOUT ISSUING NEW SHARES	Management	For
11.	AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON THE ACQUISITION, ON 1 OR MORE OCCASIONS PRIOR TO THE NEXT AGM, OF A MAXIMUM OF AS MANY SHARES AS MAY BE ACQUIRED WITHOUT THE COMPANY S HOLDING AT ANY TIME EXCEEDING MORE THAN 10% OF ALL SHARES IN THE COMPANY, FOR A MAXIMUM AMOUNT OF SEK 3,000M; THE SHARES SHALL BE ACQUIRED ON THE OMX NORDIC EXCHANGE IN STOCKHOLM STOCK EXCHANGE AT A PRICE WITHIN THE PRICE INTERVAL REGISTERED AT ANY GIVEN TIME, I.E. THE INTERVAL BETWEEN THE HIGHEST BID PRICE AND THE LOWEST OFFER PRICE; REPURCHASE MAY NOT TAKE PLACE DURING THE PERIOD WHEN AN ESTIMATE OF AN AVERAGE PRICE FOR THE SWEDISH MATCH SHARE ON THE STOCKHOLM STOCK EXCHANGE IS BEING CARRIED OUT IN ORDER TO ESTABLISH THE TERMS OF ANY STOCK OPTION PROGRAMME FOR THE SENIOR COMPANY OFFICIALS OF SWEDISH MATCH	Management	For
15.	APPROVE TO DETERMINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT 7	Management	For
18.	APPROVE TO DETERMINE THE NUMBER OF AUDITORS	Management	For
12.	ADOPT THE PRINCIPLES FOR DETERMINATION OF REMUNERATION AND OTHER TERMS OF EMPLOYMENT FOR THE PRESIDENT AND OTHER MEMBERS OF THE GROUP MANAGEMENT TEAM BY THE AGM 2007	Management	For
14.	APPROVE THAT THE COMPANY SHALL ISSUE A MAXIMUM OF 1,592,851 CALL OPTIONS TO EXECUTE THE OPTION PROGRAM FOR 2007; THAT THE COMPANY, IN A DEVIATION FROM THE PREFERENTIAL RIGHTS OF SHAREHOLDERS, BE PERMITTED TO TRANSFER A MAXIMUM OF 1,592,851	Management	For

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SHARES IN THE COMPANY AT A SELLING PRICE OF SEK 172.68 PER SHARE IN CONJUNCTION WITH A POTENTIAL EXERCISE OF THE CALL OPTIONS; THE NUMBER OF SHARES AND THE SELLING PRICE OF THE SHARES COVERED BY THE TRANSFER RESOLUTION IN ACCORDANCE WITH THIS ITEM MAY BE RECALCULATED AS A CONSEQUENCE OF A BONUS ISSUE OF SHARES, A CONSOLIDATION OR SPLIT OF SHARES, A NEW SHARE ISSUE, A REDUCTION IN THE SHARE CAPITAL, OR OTHER SIMILAR MEASURE

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|-----|--|------------|-----|
| 16. | APPROVE TO DETERMINE THE FEES TO THE BOARD OF DIRECTORS BE PAID FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM AS FOLLOWS: THE CHAIRMAN SHALL RECEIVE SEK 1.575M AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE SEK 630,000 AND, AS COMPENSATION FOR COMMITTEE WORK CARRIED OUT, BE ALLOCATED SEK 230,000 TO THE CHAIRMEN OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE RESPECTIVELY AND SEK 115,000 RESPECTIVELY TO THE OTHER MEMBERS OF THESE COMMITTEES ALTHOUGH TOTALING NO MORE THAN SEK 920,000; AND THAT MEMBERS OF THE BOARD EMPLOYED BY THE SWEDISH MATCH GROUP SHALL NOT RECEIVE ANY REMUNERATION | Management | For |
| 17. | RE-ELECT MESSRS. CHARLES A. BLIXT, ANDREW CRIPPS, ARNE JURBRANT, CONNY KARLSSON, KERSTI STANDQVIST AND MEG TIVEUS AND ELECT MS. KAREN GUERRA AS THE MEMBERS OF THE BOARD OF DIRECTORS; AND ELECT MR. CONNY KARLSSON AS THE CHAIRMAN OF THE BOARD, AND MR. ANDREW CRIPPS AS THE DEPUTY CHAIRMAN | Management | For |
| 19. | APPROVE TO PAY THE REMUNERATION TO THE AUDITORS ON APPROVED ACCOUNT | Management | For |
| 20. | RE-ELECT KPMG BOHLINS AB AS THE AUDITORS FOR THE 4 YEARS NO DEPUTY AUDITOR | Management | For |
| 21. | APPROVE THE PROCEDURE FOR APPOINTING MEMBERS TO THE NOMINATING COMMITTEE AND THE MATTER OF REMUNERATION FOR THE NOMINATING COMMITTEE, IF ANY | Management | For |
| 22. | ADOPT THE INSTRUCTIONS FOR SWEDISH MATCH AB S NOMINATING COMMITTEE WHICH ARE IDENTICAL TO THOSE BY THE 2007 AGM | Management | For |

 ANHEUSER-BUSCH COMPANIES, INC.
 ISSUER: 035229103
 SEDOL:

BUD ANNUAL MEETING DATE: 04/23/2008
 ISIN:

VOTE GROUP: GLOBAL

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	CHRISTINE A. POON	Management	For
	CHARLES PRINCE	Management	For
	STEVEN S REINEMUND	Management	For
	DAVID SATCHER	Management	For
	WILLIAM C. WELDON	Management	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shareholder	Ag

 PFIZER INC. PFE ANNUAL MEETING DATE: 04/24/2008
 ISSUER: 717081103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Management	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For

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1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	For
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shareholder	Ag
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shareholder	Ag
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Management	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Management	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	For

 CINCINNATI BELL INC. CBB ANNUAL MEETING DATE: 04/25/2008
 ISSUER: 171871403 ISIN:
 SEDOL:

Edgar Filing: GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC - Form N-PX

CASEY J. SYLLA

Management For

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

AMERICAN EXPRESS COMPANY
ISSUER: 025816109
SEDOL:

AXP
ISIN:

ANNUAL MEETING DATE: 04/28/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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03	A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Management	For
4A	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION.	Management	For
4B	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS.	Management	For
4C	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES.	Management	For
4D	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION.	Management	For
05	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Ag

INTERNATIONAL BUSINESS MACHINES CORP. IBM ANNUAL MEETING DATE: 04/29/2008
ISSUER: 459200101 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR C. BLACK W.R. BRODY K.I. CHENAULT M.L. ESKEW S.A. JACKSON L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shareholder	Ag
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shareholder	Ag
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Ag
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shareholder	Ag
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Ag

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WELLS FARGO & COMPANY
 ISSUER: 949746101
 SEDOL:

WFC
 ISIN:

ANNUAL MEETING DATE: 04/29/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Management	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Management	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Management	For
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Management	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	Ag
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Management	Ag
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Management	Ag
07	PROPOSAL REGARDING A PAY-FOR-SUPERIOR-PERFORMANCE COMPENSATION PLAN.	Management	Ag
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Management	Ag
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Management	Ag
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Management	Ag

SJW CORP.
 ISSUER: 784305104
 SEDOL:

SJW
 ISIN:

ANNUAL MEETING DATE: 04/30/2008

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
04	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION	Management	For

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01	FOR FISCAL YEAR 2008. DIRECTOR M.L. CALI J.P. DINAPOLI D.R. KING N.Y. MINETA W.R. ROTH C.J. TOENISKOETTER F.R. ULRICH, JR. R.A. VAN VALER	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	APPROVE THE EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN.	Management	For
03	APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For

 AVON PRODUCTS, INC. AVP ANNUAL MEETING DATE: 05/01/2008
 ISSUER: 054303102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR W. DON CORNWELL EDWARD T. FOGARTY FRED HASSAN ANDREA JUNG MARIA ELENA LAGOMASINO ANN S. MOORE PAUL S. PRESSLER GARY M. RODKIN PAULA STERN LAWRENCE A. WEINBACH	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADOPTION OF THE EXECUTIVE INCENTIVE PLAN	Management	For
04	RESOLUTION REGARDING NANOMATERIAL PRODUCT SAFETY REPORT	Shareholder	Ag

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 MUELLER INDUSTRIES, INC. MLI ANNUAL MEETING DATE: 05/01/2008
 ISSUER: 624756102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR ALEXANDER P. FEDERBUSH PAUL J. FLAHERTY GENNARO J. FULVIO GARY S. GLADSTEIN SCOTT J. GOLDMAN TERRY HERMANSON HARVEY L. KARP WILLIAM D. O'HAGAN	Management Management Management Management Management Management Management Management	For For For For For For For For
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP	Management	For

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03	AS INDEPENDENT AUDITORS OF THE COMPANY. STOCKHOLDER PROPOSAL REGARDING BOARD INCLUSIVENESS.	Shareholder	Ag
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 VERIZON COMMUNICATIONS INC. VZ ANNUAL MEETING DATE: 05/01/2008
 ISSUER: 92343V104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For

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1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ELIMINATE STOCK OPTIONS	Shareholder	Ag
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shareholder	Ag
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Ag

 GREAT PLAINS ENERGY INCORPORATED GXP ANNUAL MEETING DATE: 05/06/2008
 ISSUER: 391164100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR D.L. BODDE M.J. CHESSER W.H. DOWNEY M.A. ERNST R.C. FERGUSON, JR.	Management Management Management Management Management	For For For For For

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	L.A. JIMENEZ	Management	For
	J.A. MITCHELL	Management	For
	W.C. NELSON	Management	For
	L.H. TALBOTT	Management	For
	R.H. WEST	Management	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

 MIRANT CORPORATION MIR ANNUAL MEETING DATE: 05/07/2008
 ISSUER: 60467R100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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

 ROLLS-ROYCE GROUP PLC, LONDON RRYGF.PK AGM MEETING DATE: 05/07/2008
 ISSUER: G7630U109 ISIN: GB0032836487
 SEDOL: B01DQ43, 7618514, 3283648

VOTE GROUP: GLOBAL

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

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S.17	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	For
S.18	APPROVE TO ALLOT AND ISSUE OF C SHARES	Management	For
S.19	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For

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 FURMANITE CORPORATION FRM ANNUAL MEETING DATE: 05/12/2008
 ISSUER: 361086101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR SANGWOO AHN JOHN R. BARNES CHARLES R. COX HANS KESSLER	Management Management Management Management Management	For For For For For

 NORTHEAST UTILITIES NU ANNUAL MEETING DATE: 05/13/2008
 ISSUER: 664397106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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

 CAMERON INTERNATIONAL CORPORATION CAM ANNUAL MEETING DATE: 05/14/2008
 ISSUER: 13342B105 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01

DIRECTOR

Management

For

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02

PETER J. FLUOR
 JACK B. MOORE
 DAVID ROSS III
 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG
 LLP AS CAMERON S INDEPENDENT REGISTERED PUBLIC
 ACCOUNTANTS FOR 2008.

Management
 Management
 Management
 Management

For
 For
 For
 For

 CONOCOPHILLIPS
 ISSUER: 20825C104
 SEDOL:

COP
 ISIN:

ANNUAL MEETING DATE: 05/14/2008

VOTE GROUP: GLOBAL

Proposal
 Number

Proposal

Proposal
 Type

Vot
 Cas

 1A ELECTION OF DIRECTOR: HAROLD W. MCGRAW III
 1B ELECTION OF DIRECTOR: JAMES J. MULVA
 1C ELECTION OF DIRECTOR: BOBBY S. SHACKOULS
 02 TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED
 CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE
 ANNUAL ELECTION OF DIRECTORS
 03 TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS
 CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR 2008
 04 QUALIFICATIONS FOR DIRECTOR NOMINEES
 05 REPORT ON RECOGNITION OF INDIGENOUS RIGHTS
 06 ADVISORY VOTE ON EXECUTIVE COMPENSATION
 07 POLITICAL CONTRIBUTIONS
 08 GREENHOUSE GAS REDUCTION
 09 COMMUNITY ACCOUNTABILITY
 10 DRILLING IN SENSITIVE/PROTECTED AREAS
 11 ENVIRONMENTAL IMPACT
 12 GLOBAL WARMING

Management
 Management
 Management
 Management
 Management
 Shareholder
 Shareholder
 Shareholder
 Shareholder
 Shareholder
 Shareholder
 Shareholder
 Shareholder
 Shareholder

For
 For
 For
 For
 For
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 Aga

 MARSH & MCLENNAN COMPANIES, INC.
 ISSUER: 571748102
 SEDOL:

MMC
 ISIN:

ANNUAL MEETING DATE: 05/15/2008

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Management	For
1B	ELECTION OF DIRECTOR: THE RT. HON. LORD LANG OF MONKTON, DL	Management	For
1C	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For

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Report Date: 07/08/2008

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1D	ELECTION OF DIRECTOR: ADELE SIMMONS	Management	For
1E	ELECTION OF DIRECTOR: BRIAN DUPERREULT	Management	For
1F	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	PROPOSAL TO AMEND MMC S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFIED BOARD STRUCTURE	Management	For
04	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shareholder	Ag

LADBROKES PLC LAD.L AGM MEETING DATE: 05/16/2008
ISSUER: G5337D107 ISIN: GB00B0ZSH635
SEDOL: B0ZSH63, B1321T5, B100LK3

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2007	Management	For
2.	DECLARE THE FINAL DIVIDEND OF 9.05P ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YE 31 DEC 2007	Management	For
3.	RE-APPOINT MR. C. BELL AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION	Management	For
4.	RE-APPOINT MR. C.P. WICKS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION	Management	For
5.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR TO THE COMPANY AND AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For
6.	APPROVE THE 2007 DIRECTORS REMUNERATION REPORT	Management	For
7.	AUTHORIZE THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY, FOR THE PURPOSE	Management	For

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OF SECTION 366 OF THE COMPANIES ACT 2006 AND, TO MAKE DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000; AND MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 50,000; AND INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATION AND EXPENDITURE SHALL NOT EXCEED GBP 50,000; AUTHORITY EXPIRES AT THE DATE OF THE AGM OF THE COMPANY HELD IN 2009

8.

AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES WITH IN THE MEANING OF THAT SECTION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,123,995; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2009 OR ON 30 JUN 2009; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY

Management For

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IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

S.9

AUTHORIZE THE DIRECTORS, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE COMPANIES ACT 1985 THE ACT PURSUANT TO THE AUTHORITY FOR THE PURPOSES OF SECTION 80 OF THE ACT CONFERRED BY THE ORDINARY RESOLUTION PASSED AT THE 2008 AGM OF THE COMPANY AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES SECTION 162A OF THE ACT IN EACH CASE, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1), PROVIDED THAT THIS POWER IS LIMITED TO: A) UP TO AN AGGREGATE NOMINAL AMOUNT GBP 8,662,866; AND B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,123,995; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2009 OR IF EARLIER, ON 30 JUN 2009; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

Management For

S.10

AUTHORIZE THE COMPANY, TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 (THE ACT) OF UP TO 61,149,640 SHARES REPRESENTING OF THE COMPANY S ISSUED ORDINARY SHARE CAPITAL OF 28 1/3P EACH, AT A MINIMUM PRICE WHICH MAY BE PAID FOR THE ORDINARY PER SHARE AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE MARKET VALUE OF SHARES AS DERIVED FROM THEMED-MARKET PRICE OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES AT EARLIER OF THE CONCLUSION OF THE AGM

Management For

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OF THE COMPANY TO BE HELD 2009 OR IF EARLIER
ON 30 JUN 2009; THE COMPANY MAY MAKE A CONTRACT
TO PURCHASE SHARES AFTER THE EXPIRY OF THIS AUTHORITY
IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE
PRIOR TO SUCH EXPIRY

11.	APPROVE TO EXTEND THE TERM OF THE LADBROKES PLC 1978 SHARE OPTION SCHEME TO FURTHER 10 YEARS UNTIL 2018 AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO ALL ACTS AND THINGS NECESSARY TO PUT THE EXTENSION OF THE SCHEME INTO EFFECT	Management	For
S.12	AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING ARTICLES 121 DIRECTOR MAY HAVE INTEREST AND 122 DISCLOSURE OF INTEREST TO BOARD AND SUBSTITUTING FOR THOSE ARTICLES THE AS SPECIFIED	Management	For

ANADARKO PETROLEUM CORPORATION APC ANNUAL MEETING DATE: 05/20/2008
ISSUER: 032511107 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Management	For
1B	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For
1C	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For

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02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
04	APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.	Management	For
05	STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD	Shareholder	Aga
06	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY	Shareholder	Aga

FANNIE MAE FNM ANNUAL MEETING DATE: 05/20/2008
ISSUER: 313586109 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal	Type	Cas
1F	ELECTION OF DIRECTOR: BRIDGET A. MACASKILL	Management	For
1G	ELECTION OF DIRECTOR: DANIEL H. MUDD	Management	For
1H	ELECTION OF DIRECTOR: LESLIE RAHL	Management	For
1I	ELECTION OF DIRECTOR: JOHN C. SITES, JR.	Management	For
1J	ELECTION OF DIRECTOR: GREG C. SMITH	Management	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For
1L	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Management	Ag
1D	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For
1E	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Management	For
1A	ELECTION OF DIRECTOR: STEPHEN B. ASHLEY	Management	For
1B	ELECTION OF DIRECTOR: DENNIS R. BERESFORD	Management	For
1C	ELECTION OF DIRECTOR: LOUIS J. FREEH	Management	For

ROYAL DUTCH SHELL PLC RDSA ANNUAL MEETING DATE: 05/20/2008
ISSUER: 780259206 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For

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Report Date: 07/08/2008
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02	APPROVAL OF REMUNERATION REPORT	Management	For
03	ELECTION OF DR. JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY	Management	For
04	RE-ELECTION OF SIR PETER JOB AS A DIRECTOR OF THE COMPANY	Management	For
05	RE-ELECTION OF LAWRENCE RICCIARDI AS A DIRECTOR OF THE COMPANY	Management	For
06	RE-ELECTION OF PETER VOSER AS A DIRECTOR OF THE COMPANY	Management	For
07	RE-APPOINTMENT OF AUDITORS	Management	For
08	REMUNERATION OF AUDITORS	Management	For
09	AUTHORITY TO ALLOT SHARES	Management	For
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
11	AUTHORITY TO PURCHASE OWN SHARES	Management	For
12	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For
13	AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Management	For

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14	AMENDMENTS TO RESTRICTED SHARE PLAN	Management	For
15	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For

HALLIBURTON COMPANY	HAL	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 406216101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Management	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Management	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Ag
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Ag
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shareholder	Ag

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INTEL CORPORATION	INTC	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 458140100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Management	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	For

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1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Management	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Management	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Ag

PRIMEDIA INC.	PRM	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 74157K846	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
01	DIRECTOR DAVID A. BELL BEVERLY C. CHELL DANIEL T. CIPORIN MEYER FELDBERG PERRY GOLKIN H. JOHN GREENIAUS DEAN B. NELSON KEVIN J. SMITH THOMAS C. UGER	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For

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XCEL ENERGY INC.	XEL	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 98389B100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	For

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	C. CONEY BURGESS	Management	For
	FREDRIC W. CORRIGAN	Management	For
	RICHARD K. DAVIS	Management	For
	ROGER R. HEMMINGHAUS	Management	For
	A. BARRY HIRSCHFELD	Management	For
	RICHARD C. KELLY	Management	For
	DOUGLAS W. LEATHERDALE	Management	For
	ALBERT F. MORENO	Management	For
	DR. MARGARET R. PRESKA	Management	For
	A. PATRICIA SAMPSON	Management	For
	RICHARD H. TRULY	Management	For
	DAVID A. WESTERLUND	Management	For
	TIMOTHY V. WOLF	Management	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008.	Management	For
03	TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.	Management	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Ag
05	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Ag

CABLEVISION SYSTEMS CORPORATION CVC ANNUAL MEETING DATE: 05/22/2008
ISSUER: 12686C109 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

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

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FPL GROUP, INC. FPL ANNUAL MEETING DATE: 05/23/2008

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ISSUER: 302571104
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Management	For
03	APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For
04	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT.	Shareholder	Ag

 CLEAR CHANNEL COMMUNICATIONS, INC. CCU ANNUAL MEETING DATE: 05/27/2008
 ISSUER: 184502102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: ALAN D. FELD	Management	For
1B	ELECTION OF DIRECTOR: PERRY J. LEWIS	Management	For
1C	ELECTION OF DIRECTOR: L. LOWRY MAYS	Management	For
1D	ELECTION OF DIRECTOR: MARK P. MAYS	Management	For
1E	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For
1F	ELECTION OF DIRECTOR: B.J. MCCOMBS	Management	For
1G	ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS	Management	For
1H	ELECTION OF DIRECTOR: THEODORE H. STRAUSS	Management	For
1I	ELECTION OF DIRECTOR: J.C. WATTS	Management	For
1J	ELECTION OF DIRECTOR: JOHN H. WILLIAMS	Management	For
1K	ELECTION OF DIRECTOR: JOHN B. ZACHRY	Management	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE PROTOCOL.	Shareholder	Ag
04	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL	Shareholder	Ag

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Report Date: 07/08/2008
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 EXXON MOBIL CORPORATION XOM ANNUAL MEETING DATE: 05/28/2008
 ISSUER: 30231G102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Management	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shareholder	Ag
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shareholder	Ag
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shareholder	Ag
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shareholder	Ag
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shareholder	Ag
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shareholder	Ag
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shareholder	Ag
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shareholder	Ag
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shareholder	Ag
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shareholder	Ag
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shareholder	Ag
14	ANWR DRILLING REPORT (PAGE 65)	Shareholder	Ag
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shareholder	Ag
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shareholder	Ag
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shareholder	Ag
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shareholder	Ag
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shareholder	Ag

 DEVON ENERGY CORPORATION DVN ANNUAL MEETING DATE: 06/04/2008
 ISSUER: 25179M103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Proposal Vot

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Number	Proposal	Type	Cas
01	DIRECTOR DAVID A. HAGER JOHN A. HILL MARY P. RICCIARDELLO	Management Management Management Management	For For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR 2008	Management	For
03	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Management	For
04	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Management	For

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Report Date: 07/08/2008

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 TRANS-LUX CORPORATION TLX ANNUAL MEETING DATE: 06/04/2008
 ISSUER: 893247106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTORS MATTHEW BRANDT HOWARD S. MODLIN MICHAEL R. MULCAHY	Management Management Management Management	For For For For
02	RATIFY THE RETENTION OF EISNER LLP AS THE INDEPENDENT AUDITORS FOR THE CORPORATION FOR THE ENSUING YEAR.	Management	For

 UNITEDHEALTH GROUP INCORPORATED UNH ANNUAL MEETING DATE: 06/05/2008
 ISSUER: 91324P102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For

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1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For
1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION	Management	For
03	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN	Management	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	Management	For
05	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Ag
06	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES	Shareholder	Ag

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WAL-MART STORES, INC.	WMT	ANNUAL MEETING DATE: 06/06/2008
ISSUER: 931142103	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Management	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For
10	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Management	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shareholder	Ag
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shareholder	Ag
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shareholder	Ag
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shareholder	Ag
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Ag
09	POLITICAL CONTRIBUTIONS REPORT	Shareholder	Ag
10	SOCIAL AND REPUTATION IMPACT REPORT	Shareholder	Ag

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11 SPECIAL SHAREHOLDERS MEETING Shareholder Aga

ProxyEdge - Investment Company Report
 Meeting Date Range: 07/01/2007 to 06/30/2008 Report Date: 07/08/2008
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 PHILIPPINE LONG DISTANCE TELEPHONE CO. PHI CONSENT MEETING DATE: 06/10/2008
 ISSUER: 718252604 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2007 CONTAINED IN THE COMPANY S 2007 ANNUAL REPORT.	Management	For

 PHILIPPINE LONG DISTANCE TELEPHONE CO. PHI ANNUAL MEETING DATE: 06/10/2008
 ISSUER: 718252604 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
2G	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For
2F	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For
2E	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For
2D	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For
2C	ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For
2B	ELECTION OF DIRECTOR: MR. OSCAR S. REYES (INDEPENDENT DIRECTOR)	Management	For
2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For
2M	ELECTION OF DIRECTOR: ATTY. MA. LOURDES C. RAUSA-CHAN	Management	For
2L	ELECTION OF DIRECTOR: MR. ALBERT F. DEL ROSARIO	Management	For
2K	ELECTION OF DIRECTOR: MS. CORAZON S. DE LA PAZ-BERNARDO	Management	For
2J	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For
2I	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For
2H	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For

 FAIRPOINT COMMUNICATIONS, INC. FRP ANNUAL MEETING DATE: 06/18/2008

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ISSUER: 305560104
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

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

SIGNATURES

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

Registrant The Gabelli Convertible and Income Securities Fund Inc.

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

 Bruce N. Alpert,
 Principal Executive Officer

Date August 25, 2008

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